

***MINUTES***  
**THE REGULAR MEETING OF THE**  
**TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES**  
**WAS HELD ON APRIL 27, 2011 AT 7:30 P.M.**  
**AT MINTO SCHOOL**  
**MINTO, MANITOBA**

MEMBERS PRESENT: Rhonda Coupland Leah Cann Rodney Hintz  
Brad Heide Shirley Highfield Garth Nichol  
Samantha Cole Gordon Wooley

ADMINISTRATION: Kathy Siatecki, Secretary-Treasurer  
Tanya Edgar, Assistant Superintendent of Student Services

ADMINISTRATION ABSENT: Larry Rainnie, Superintendent

1:00 Mr. Nichol called the meeting to order. He welcomed everyone.

1:01 **ADOPTION OF THE AGENDA:**

Cole Wooley

That the agenda be adopted.

CARRIED

1:02 **DELEGATIONS AND PETITIONS:**

- i) Ms. Giselle Beaupre, Vice-Principal, Killarney School, presentation to the Board regarding the possibility of an Information Technology partnership between the Killarney Foundation/Board/KCI. (attachment)

Refer to Further Business

1:03 **ADOPTION OF THE MINUTES:**

Cann Wooley

That the minutes of the April 13, 2011 Regular Board Meeting be adopted.

CARRIED

1:04 **BUSINESS ARISING FROM THE MINUTES:**

1:05 **CORRESPONDENCE:****FOR ACTION:**

- a) MSBA, email, April 7, 2011, enclosing a registration package and information package for the Education in Diversity Conference being held at the University of Winnipeg on May 26 and 27, 2011. (attachment)

Refer to Further Business.

- b) Darryl Gervais, Director, Instruction, Curriculum and Assessment Branch, letter, April 2011, enclosing nomination forms, one for English Language Arts teachers and the other for mathematics teachers, for the 2011/2012 test development committees.

Refer to Superintendent.

- c) Municipality of Killarney-Turtle Mountain, letter, April 13, 2011, notice of hearing of application for Variation Order on April 27, 2011 in respect of the Killarney Pharmacy for a variation under the Town of Killarney zoning By-Law 21-1988. (attachment)

Refer to Further Business.

- d) MSBA, email, April 15, 2011, requesting the Division complete Safe Schools Manitoba, Safe and Caring School/Community Survey; deadline for responses is May 9, 2011. (attachment)

Refer to Superintendent

**FOR INFORMATION:** (Refer to file.)

- a) MSBA, email, April 8, 2011, Collective Bargaining Update – April 15, 2011. (attachment)
- b) MSBA, email, April 6, 2011, e-bulletin: April 6, 2011 edition. (attachment)
- c) MSBA, email, April 6, 2011, Newspaper Clippings: March 30 – April 6, 2011. (attachment)
- d) MSBA, email, April 6, 2011, providing a link to Make Poverty History Information <http://www.makepovertyhistory.ca/vote>
- e) MSBA, email, April 7, 2011, Salary Bulletin: Seven Oaks School Division and CUPE Local 731 (Custodians, Bus Drivers & Trades). (copy to Negotiations)
- f) MSBA, email, April 8, 2011, Collective Bargaining Update – April 8, 2011. (attachment)
- g) MSBA, email, April 11, 2011, distributing information relating to federal election issues – Child Care Coalition of Manitoba and Women and Election 2011. (attachment)
- h) MSBA, email, April 11, 2011, attaching letter from Wenda Dickens, Early Childhood Education Unit, Manitoba Education, clarifying details of the \$300,000 funding announcement which is part of the Early Childhood Development Initiative (ECDI) categorical grant program. (attachment)
- i) MSBA, email, April 12, 2011, identifying critical federal election social policy issues from the Social Justice Coalition with a fact sheet and some important questions that should be asked of our political candidates, our communities and ourselves. (attachment)

- j) MSBA, email, April 13, 2011, providing a link to an article which discusses the issue of investments in law enforcement versus education and some of the evidence about what has been seen to work or not work [http://www.suite101.com/content/canada-spends-more-on-prisons-than-schools-a363996?sms\\_ss+facebook&at\\_xt=4da28c3f5cb0274d.0](http://www.suite101.com/content/canada-spends-more-on-prisons-than-schools-a363996?sms_ss+facebook&at_xt=4da28c3f5cb0274d.0)
- k) MSBA, email, April 13, 2011, Education for Sustainable Development Newsletter, March 2011. (attachment)
- l) MSBA, email, April 6, 2011, enclosing the Record of Proceedings from the MSBA 47<sup>th</sup> Annual Convention which was held March 17-19, 2011; advising that the Proceedings are also available at <http://www.mbschoolboards.ca/whatwedo/C2011/ROP%202011%20for%20web.pdf>
- m) MSBA, email, April 13, 2011, enclosing Twitter Highlights, April 4 – 13, 2011. (attachment)
- n) MSBA, email, April 6, 2011, Newspaper Clippings: April 6 - 13, 2011. (attachment)
- o) MSBA, email, April 13, 2011, Salary Bulletin: Seven Oaks School Division and CUPE Local 949 (Clerical). (copy to Negotiations)
- p) Garth Nichol, Board Chairperson, Turtle Mountain School Division, letter to Debra MacKenzie, April 14, 2011, advising that her letter of resignation from her capacity as school board trustee has been accepted effective April 12, 2011. (attachment)

#### 1:06 **ADMINISTRATIVE REPORTS:**

- a) Superintendent :

Mrs. Tanya Edgar on behalf of Mr. Larry Rainnie provided a written report on the following topics:

- i) Child Development Certificate Program Workshop
- ii) Division Plan 2010-2011 Status Report
- iii) High School Apprenticeship Option Program
- iv) Policy I-10 Hearing Conservation
- v) Policy G-2 (Program Not Offered Board and Room Support)

Cole                      Wooley

That the report be received.

CARRIED

- Item iv)              Refer to Education
- Item v)              Refer to Education

- b) Secretary-Treasurer:

Ms. Kathy Siatecki provided a written report on the following topics:

- i) Accounts
- ii) Staff Changes
- iii) PSFB Debenture By-Law 201101 for Killarney Elevator and Boissevain Roof

- iv) Borrowing By-Law 2011-2
- v) Secretary-Treasurer's 2010-2011 Goals
- vi) MASBO Regional Meeting
- vii) Risk Management Minutes of Meeting
- viii) Monthly Enrolment Report

Coupland Heide

That the report be received.

CARRIED

- Item iii) Refer to Motions
- item iv) Refer to Motions

**1:07 STANDING COMMITTEE REPORTS:**

- a) Education:

Mr. Gordon Wooley, Committee Chairperson, provided a written report from a Committee meeting held on April 7, 2011. The following topics were discussed:

- i) Policy H-7 (Student Cell Phone)
- ii) Board Communication Strategy
- iii) Declining Enrolment
- iv) Board Procedures for Hiring School Administrators
- v) Policy I-8 (School Volunteers)
- vi) Policy J-1 (Staffing)
- vii) K-12 Principles of Assessment
- viii) Board Bursaries/Scholarships
- ix) Policy A-8 (Board Meeting Procedures)
- x) Volunteer Policies
- xi) Policy K-1 (Criminal Record and Child Abuse Registry Check)
- xii) Policy K-4 (Conflict of Interest – Employment and Supervision of Immediate Relatives)
- xiii) Music and Arts in Small Schools
- xiv) Education Committee Annual Calendar
- xv) Next Meeting

Wooley Highfield

That the report be received.

CARRIED

- Item i) Refer to Education
- Item ii) Refer to Education
- Item iii) Refer to Further Business
- Item iv) Refer to Education
- Item v) Refer to Education
- Item vi) Refer to Motions
- Item vii) Refer to Education
- Item ix) Refer to Motions

- Item x) Refer to Education
- Item xi) Refer to Education
- Item xiv) Refer to Education

**1:08 SPECIAL COMMITTEE REPORTS:**

**1:09 INFORMATION:**

- a) Trustee Concerns, Workshops, Conferences
- b) MSBA/Government Items
- c) Employee Group Reports

**1:10 FURTHER BUSINESS:**

- i) Delegations and Petitions: item i: Ms. Giselle Beaupre, Vice-Principal, Killarney School, presentation to the Board regarding the possibility of a Tech partnership between the Killarney Foundation/Board/KCI. (attachment)

The Board of Trustees discussed this agenda item and has recommended it be referred to motions.

Refer to Motions

- ii) Correspondence for Action: item a: MSBA, email, April 7, 2011, enclosing a registration package and information package Education in Diversity Conference being held at the University of Winnipeg on May 26 and 27, 2011. (attachment)

To be received as information

- iii) Correspondence for Action: item b: Municipality of Killarney-Turtle Mountain, letter, April 13, 2011, notice of hearing of application for Variation Order on April 27, 2011 in respect of the Killarney Pharmacy for a variation under the Town of Killarney zoning By-Law 21-1988. (attachment)

To be received as information

- iv) Standing Committee Reports: Education: item iii: Declining Enrolment: The Committee asks the Board to decide if it wants to move forward with this item and if so, who should be part of the group examining this topic, and are they supportive of a facilitator being hired. If Board members agree to hire a facilitator, are trustees aware of anyone who could fill that role?

The Board of Trustees discussed this agenda item and has recommended further information be brought forward to the next Education Committee Meeting.

Refer to Superintendent

**2:00 MOTIONS:**

- a) Motions that have served notice:

- i) Motion No. 11-26 Highfield Coupland

That Policy D-11 (Playground Equipment Support) be amended as attached.

CARRIED

- ii) Motion No. 11-27 Hintz Wooley

That Policy F-4 (Disposal of Division Owned Assets) be amended as attached.

CARRIED

- iii) Motion No. 11-28 Coupland Highfield

That Policy A-5 (Chairperson and Vice-Chairperson) be amended as attached.

CARRIED

- iv) Motion No. 11-29 Coupland Hintz

That Policy A-9 (Policy Development and Adoption) be amended as attached.

CARRIED

b) Regular motions:

- i) Motion No. 11-30 Hintz Heide

That Debenture By-Law 2011-1 be given first reading.

CARRIED

- ii) Motion No. 11-31 Coupland Heide

That Borrowing By-Law 2011-2 be given first reading.

CARRIED

c) Motions that must serve notice:

- i) Motion No. 11-32 Wooley Heide

That the Turtle Mountain School Board finance the Killarney School technology upgrade in principle pending the receipt of a letter of commitment from the Killarney Foundation.

- ii) Motion No. 11-33 Cole Cann

That Policy J-1 (Staffing) be revised as attached.

- iii) Motion No. 11-34 Heide Cole

That Policy A-8 (Board Meeting Procedures) be revised as attached.

- i) Operations Committee Meeting: April 25, 2011 at 7:00 p.m., Division Board Office (Cole, Coupland, Heide, Hintz, Nichol (ex-officio))
- ii) Negotiations Committee Meeting: April 26, 2011 at 6:00 p.m., Division Board Office (Coupland, Wooley, Nichol, Highfield)
- iii) Finance Committee Meeting: April 26 at 7:30 p.m., Division Board Office (Highfield, Cole, Cann, Nichol (ex-officio))
- iv) Education Committee Meeting: May 2, 2011 at 7:00 p.m., Home Economics Room, Boissevain School (Wooley, Cann, Highfield, Nichol (ex-officio))
- v) Negotiations Committee Meeting:
  - i) CUPE: May 3<sup>rd</sup> and May 4<sup>th</sup> cancelled and rescheduled for May 10<sup>th</sup>, 2011 and May 24<sup>th</sup>, 2011 (tentative dates) (Coupland, Nichol, Highfield, Wooley)
  - ii) Assistant Superintendent: June 6<sup>th</sup>, 2011 7:00 p.m. Division Board Office (Coupland, Nichol, Highfield, Wooley)
  - iii) Secretary-Treasurer: May 25<sup>th</sup>, 2011 6:00 p.m. Division Board Office (Coupland, Nichol, Highfield, Wooley)
  - iv) TMTA: May 18<sup>th</sup>, 2011 or May 26<sup>th</sup>, 2011 (tentative dates) (Coupland, Nichol, Highfield, Wooley)

**2:02 IN-CAMERA SESSION:**

**2:03** Wooley to adjourn at 8:52 p.m.



---

GARTH NICHOL  
BOARD CHAIRPERSON



---

KATHY SIATECKI  
SECRETARY-TREASURER