

MINUTES

**THE REGULAR MEETING OF THE
TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES
WAS HELD ON JUNE 8, 2011 AT 7:30 P.M.
AT THE DIVISION BOARD OFFICE
KILLARNEY, MANITOBA**

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

MEMBERS PRESENT VIA ELECTRONIC MEDIUM: Samantha Cole

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

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

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

Cole Coupland

That the agenda be adopted.

CARRIED

1:02 **DELEGATIONS AND PETITIONS:**

i) Focus Group – School Administrators (Killarney School, TMALC)

Killarney School: Mr. Terry Beazley, Principal (attachment)

TMALC: Ms. Catherine Carlisle, Principal (attachment)

Refer to Further Business.

ii) EF Tour Presentation

a) Evan Casselman, Killarney School

b) Donna Wilson, Boissevain School

Refer to Further Business

1:03 ADOPTION OF THE MINUTES:

Wooley Cann

That the minutes of May 25, 2011 Regular Board Meeting be adopted.

CARRIED

1:04 BUSINESS ARISING FROM THE MINUTES:

- i) Item 1:10: Further Business: May 25, 2011: item iii: Trustee vacancy in Ward II (attachment)

The Senior Elections Officer (SEO) is in receipt of nomination papers for the vacant position in Ward II.

Refer to Further Business.

- ii) Item 1:09: a: Trustee Concerns: May 25, 2011: Regular Board Meeting:

A request was made by the Board of Trustees that items being brought forward to a following Regular Board Meeting have the corresponding documentation and respective attachments be part of the agenda package for reference.

Refer to Secretary-Treasurer

1:05 CORRESPONDENCE:

FOR ACTION:

- a) Evan Casselman, Killarney Collegiate, letter, May 12, 2011, requesting the Board's approval to proceed with a European Trip in 2013 and expressing appreciation for support given in the past. (attachment)

Refer to Further Business.

- b) MSBA, email, May 27, 2011, providing information on the National Aboriginal Trustees Gathering to be held in Saskatoon on June 19-21, 2011. (attachment)

Refer to Further Business.

FOR INFORMATION: (Refer to file.)

- a) MSBA, email, May 18, 2011, distributing an advertisement from Brandon School Division for the position of Secretary-Treasurer.

- b) Carolyn Duhamel, email, May 18, 2011, providing a copy of a letter to Marty Snelling, Chairperson, Brandon School Division, acknowledging receipt of their correspondence requesting that MSBA Labour Relations Department undertake a comprehensive review of particular aspects of collective bargaining and school operations. (attachment)

- c) MSBA, email, May 11, 2011, Newspaper Clippings: May 11 – 18, 2011. (attachment)

- d) MSBA, email, May 18, 2011, distributing a Teacher Clause-by-Clause. (Negotiations)

- e) MSBA, email, May 19, 2011, Collective Bargaining Update: May 20, 2011. (attachment)
- f) MSBA, email, May 20, 2011, circulating information from Carolyn Duhamel regarding Brandon School Board's research request on collective bargaining issues. (attachment)
- g) MSBA, email, May 25, 2011, Newspaper Clippings: May 18 – 25, 2011. (attachment)
- h) MSBA, email, May 25, 2011, Twitter Highlights: May 25, 2011. (attachment)
- i) MSBA, email, May 25, 2011, Salary Bulletin: Flin Flon School Division and The United Steelworkers (Local 7975, Clerical/Computer Tech Group). (copy to Negotiations)
- j) MSBA, email, May 25, 2011, Salary Bulletin: Flin Flon School Division and Local 7975 (Custodial./Maintenance Group). (copy to Negotiations)
- k) MSBA, email, May 25, 2011, Salary Bulletin: Flin Flon School Division and The United Steelworkers Local 7975 (Educational Assistant Group). (copy to Negotiations)
- l) MSBA, email, May 25, 2011, Salary Bulletin: Mystery Lake School District and Thompson Teachers' Association. (copy to Negotiations)
- m) MSBA, email, May 26, 2011, e-bulletin: May 26, 2011. (attachment)
- n) MSBA, email, May 27, 2011, Collective Bargaining Update: May 27, 2011. (attachment)
- o) MSBA, email, May 30, 2011, details on the recent explosion in an Ottawa high school as well as a bulletin from Safe Work Manitoba regarding fire and explosion hazards – small tanks and containers. (copy to Risk Management)
- p) MSBA, email, May 27, 2011, providing an Update: CPI, Unemployment Rate, Regional Trends. (attachment)

1:06 **ADMINISTRATIVE REPORTS:**

- a) Superintendent:

Mr. Larry Rainnie provided a written report on the following topics:

- i) Student Suspensions
- ii) September 17, 2011 Strategic Planning Session
- iii) Education Committee Meeting
- iv) 4-V (Acceptable Use Guidelines for Mobile Devices)
- v) Division Administrators' Meetings
- vi) Superintendent's Goals for 2011/2012
- vii) Timing of Superintendent's Goals

Cann Highfield

That the report be received.

CARRIED

- ii) Refer to Further Business
- vi) Refer to In-Camera
- vii) Refer to Education

b) Secretary-Treasurer:

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

- i) Accounts
- ii) Human Resources

Coupland Cann

That the report be received.

CARRIED

c) Assistant Superintendent of Student Services:

Ms. Tanya Edgar provided a written report on the following topics:

- i) K to 4 Curriculum Meeting
- ii) Early Childhood Committee
- iii) Individual Education Plan (IEP) Meeting
- iv) URIS
- v) EAPD meeting

Hintz Heide

That the report be received.

CARRIED

1:07 STANDING COMMITTEE REPORTS:

a) Negotiations:

Wooley Hintz

That we resolve into Committee of the Whole In-Camera.

CARRIED

Ms. Rhonda Coupland gave a verbal report on the current status of open contract negotiations with individuals and groups.

Highfield Wooley

That the rise from Committee of the Whole In-Camera.

CARRIED

Ms. Rhonda Coupland gave a written report from two committee meetings held on May 24 and 25, 2011. The following topics were discussed:

- i) CUPE Educational Assistants Turtle Mountain's Counter Proposal
- ii) CUPE Core Group Turtle Mountain's Counter Proposal
- iii) Secretary-Treasurer's Opening Proposal
- iv) Next Negotiations Committee Meeting

Coupland Wooley

That the report be received.

CARRIED

1:08 SPECIAL COMMITTEE REPORTS:

1:09 INFORMATION:

- a) Trustee Concerns, Workshops, Conferences
- b) MSBA/Government Items
 - i) Regional MSBA Meeting at Minnedosa on May 30, 2011 – Ms. Coupland presented
- c) Employee Group Reports

1:10 FURTHER BUSINESS:

- i) Item 1:02: Delegations and Petitions: item i: Focus Group Meeting: School Administrators:

The Board of Trustees discussed this agenda item and has recommended that Policy F-1 (School Facility Use) be referred to Operations in the fall. The Board of Trustees has also recommended that School Administrators along with Head Custodians be invited to the Operations Committee Meeting to discuss the impact of the policy on all parties concerned.

Refer to Secretary-Treasurer

- ii) Item 1:02: Delegations and Petitions: item ii: EF Tour Presentation

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

Refer to Education

- iii) 1:04 Business Arising from the Minutes: item i:

Item 2:01: Announcements: April 11, 2011: item v) By-Election called for vacancy in Ward II.

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

Refer to Motions

- iv) 1:05 Correspondence: For Action:

- a) Evan Casselman, Killarney Collegiate, letter, May 12, 2011, requesting the Board's approval to proceed with a European Trip in 2013 and expressing appreciation for support given in the past. (attachment)

The Board of Trustees discussed this agenda item and has recommended it be referred to a later meeting in the fall.

Refer to Regular Board Meeting in the Fall, 2011

- v) 1:05 Correspondence: For Action:

- b) MSBA, email, May 27, 2011, providing information on the National Aboriginal Trustees Gathering to be held in Saskatoon on June 19-21, 2011. (attachment)

To be received as information

- vi) 1:06 Administrative Reports:

- ii) September 27, 2011 Division Planning:

Jody Allan has committed to facilitating Turtle Mountain School Division's Strategic Planning Session on September 17. Ms. Allan will be in contact with the Superintendent regarding further details of the day.

The Turtle Mountain Principals' Association has chosen its representatives. The Municipality of Killarney/Turtle Mountain indicated it will send two representatives.

The Board of Trustees discussed this agenda item and has recommended this item be referred to the Education Committee.

Refer to Education

2:00 MOTIONS:

- a) Motions that have served notice:

- i) Motion No. 11-47 Coupland Highfield

That the operational agreement between the Turtle Mountain School Division and Boissevain Tiny Turtle Playroom be approved as attached.

CARRIED

- b) Regular motions:

- i) Motion No. 11- 49 Cann Heide

That the engagement letter to Meyers Norris Penny regarding the specified auditing procedures for the March 31, 2011 public Sector Accounting Board (PSAB) audit be approved as attached.

Highfield abstained from vote

CARRIED

ii) Motion No. 11- 50 Highfield Heide

That Turtle Mountain School Division appoint Cheryl Burke as Trustee for Ward II for the remainder of the current term.

Recorded Vote: In Favour: 8
Opposed: 0

MOTION CARRIED

iii) Motion No. 11- 51 Wooley Coupland

That the employee contract for the period of August 1, 2011 to July 31, 2014 for Tanya Edgar, Assistant Superintendent of Student Services be approved.

CARRIED

c) Motions that must serve notice:

i) Motion No. 11-52 Cann Highfield

That the shared services agreement with the Lakeside Christian School for clinician services for the 2011-2012 school year be approved as attached.

ii) Motion No. 11-53 Cann Highfield

That the shared services agreement with the Lakeside Christian School for transportation services for the 2011-2012 school year be approved as attached.

2:01 ANNOUNCEMENTS:

- i) Snacks will be available once again at regular board meetings.
- ii) Education Committee Meeting, June 23, 2011, 7:00 p.m. Division Board Office
- iii) Operations Committee Meeting, June 21, 2011 7:00 p.m. Division Board Office
- iv) Regular Board Meeting June 22, 2011, 7:30 p.m. Division Board Office
- v) Holmfield Colony School Graduation, June 24, 2011, 1:30 p.m. Holmfield Colony

2:02 IN-CAMERA SESSION:

Hintz Heide

That we resolve into Committee of the Whole In-Camera.

CARRIED

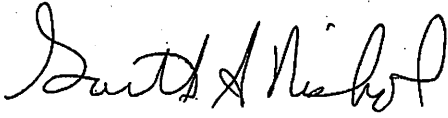
i) Personnel Issue – L. Rainnie

Cann Heide

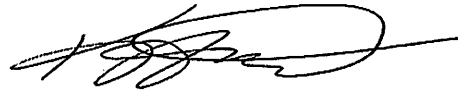
That the rise from Committee of the Whole In-Camera.

CARRIED

2:03 Cole to adjourn at 10:15p.m.



CHAIRPERSON



SECRETARY-TREASURER