

MINUTES

**THE REGULAR MEETING OF THE
TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES
WAS HELD ON JANUARY 12, 2011 AT 7:30 P.M.
AT THE DIVISION BOARD OFFICE
435 WILLIAMS AVENUE, KILLARNEY, MANITOBA**

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

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 Highfield

That the agenda be adopted as amended.

CARRIED

1:02 **DELEGATIONS AND PETITIONS:**

- i) Rick, Korman (CTS and HSAOP) made a presentation to the Board. The following is the number of students enrolled in the HSAOP program:

Colony Schools	13
Boissevain School	6
Killarney School	0

The following is the number of students enrolled in the CTS program:

Colony Schools	12
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HSAOP is a more established program and therefore there is more interest in the program within the colony school environment. CTS on the colonies is a newer concept for them and so it is having a slower start up.

Refer to Further Business

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

Coupland MacKenzie

That the minutes of the December 1, 2010 Special Board Meeting be adopted.

CARRIED

MacKenzie Heide

That the minutes of the December 8, 2010 Regular Board Meeting be adopted as amended.

CARRIED

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

- i) Correspondence for Action: item i): November 10, 2010: MSBA, e-mail, November 3, 2010 re: Citizenship Award Memo and corresponding attachments, informing School Divisions that the MSBA will be sponsoring six student citizenship awards. Application deadline is January 28, 2011

Refer to Further Business

1:05 **CORRESPONDENCE:**

FOR ACTION:

- a) MSBA, e-mail, December 8, 2010 re: Presidents' Council Award requesting School Divisions submit their nominations by February 11, 2011.

Refer to Superintendent

- b) MSBA, e-mail, December 15, 2010 re: MERN workshop, final call for presentations informing School Divisions if they wish to make a presentation, the deadline is January 10, 2011.

Refer to Further Business

- c) Curtis Basso, provincial transportation director, MASBO, e-mail, December 30, 2010 re: 20th annual MASBO Transportation and Maintenance Professional Development Session, inviting interested parties to attend this conference on February 9th, 10th and 11th in Winnipeg, Manitoba.

Refer to Further Business

- d) MSBA, letter, December 21, 2010, re: 2011 Regional Meeting Agenda Packages, and regional meeting on January 24, 2011 at 9:30 a.m. at the Elkhorn Resort. (Packages are available for pickup at the Division Board Office)

Refer to Secretary-Treasurer

- e) MSBA, e-mail, December 21, 2010 re: Association Policy Priorities and Advocacy Activities, requesting School Boards look at the MSBA priorities as presented to the NDP Caucus and the Executive Resolutions. Also, MSBA would like School Boards to look at the topic of School Board Governance and report back at the regional meeting on January 24, 2011.

Refer to Further Business

- f) Mark Robertson, Manitoba Health/Healthy Living, letter, December, 2010 re: Reporting of the Healthy Schools Community based funding, requesting School Divisions submit their report by June 30, 2011.

Refer to Superintendent

- g) Kaley Maksymyk, Healthy Schools Team, letter, November 30, 2010 re: Conference: Taking Action: Moving Evidence into Practice, February 8, 2011 in Winnipeg, Manitoba. Registration deadline is January 25, 2011.

Refer to Superintendent

- h) Allison Graham, student, Killarney School, letter, November 30, 2010 re: Forum for Young Canadians, February 27 – March 4, 2011 in Ottawa, Ontario, requesting financial support to attend this forum.

Refer to Further Business

FOR INFORMATION: (Refer to file.)

- a) MSBA, e-mail, December 3, 2010 re: Collective Bargaining update, December 3, 2010.
- b) MSBA, e-mail, December 9, 2010 re: Collective Bargaining update, December 10, 2010.
- c) MSBA, e-mail, December 17, 2010 re: Collective Bargaining update, December 17, 2010.
- d) MSBA, e-mail, December 17, 2010 re: Rolling River School Division CUPE Custodial AIC agreement.
- e) MSBA, e-mail, December 22, 2010 re: Collective Bargaining update, December 22, 2010.
- f) MSBA, e-mail, December 22, 2010 re: CPI Unemployment Update.
- g) Wendy Bloomfield, Chairperson of the Board, Seine River School Division, letter, November 25, 2010 re: Nomination of Trustee Robert Rivard as President of MSBA.
- h) Dianne Zuk, Chairperson of the Board, Pembina Trails School Division, letter, December 13, 2010 re: Nomination of Jacquie Field for Vice-President for Boards over 6,000 students of MSBA.
- i) MSBA, e-mail, December 1, 2010 re: MUST Fund Fee Assessment for 2011.
- j) Nancy Allan, Minister of Education, letter, December 6, 2010 re: introduction of amendments to Bill 13 *“Preparing Students for Success Act”*.
- k) MSBA, e-mail, December 3, 2010 re: Revisions to the MUST Fund guidelines.
- l) MSBA, e-mail, December 7, 2010 re: Executive Meeting Highlights, December 6, 2010.
- m) MSBA, letter, November 24, 2010 re: results from the request for feedback regarding school principals.
- n) Turtle Mountain School Division Board of Trustees re: response to correspondence of November 19, 2010 from Ms. Teresa Kinsley.

- o) Turtle Mountain School Division Board of Trustees re: response to correspondence of November 19, 2010 from Mr. Jackie Gray.
- p) Kaley Maksymyk, Healthy Schools, letter, December 6, 2010, re: informing the division of schools that are participating in the Healthy Schools Fall 2010 Mental Health Campaign.
- q) Rhonda Coupland, Trustee, Turtle Mountain School Division, e-mail, December 23, 2010 re: MGEU's tentative agreement.
- r) MSBA, e-mail, December 23, 2010 re: Convention 2011 flyer.
- s) MSBA, e-mail, December 23, 2010 re: A Holiday Message from CSBA.
- t) MSBA, e-mail, December 23, 2010 re: E-Bulletin, December 22, 2010.
- u) MSBA, e-mail, December 23, 2010 re: Newspaper Clippings: December 15 – December 22, 2010.
- v) Darryl Gervais, Acting Director, Manitoba Education, letter, December, 2010 re: Local Marking Training Sessions (Semester 1, 2010-2011) thanking School Divisions for their submissions.
- w) MSBA, e-mail, December 15, 2010 re: Letter Property Tax Exemption for Law Society of Manitoba.
- x) MSBA, e-mail, December 15, 2010 re: 2010-2011 Manitoba School Boards Association Membership.
- y) MSBA, e-mail, December 15, 2010 re: Newspaper Clippings: December 8 – December 15, 2010.
- z) MSBA, e-mail, December 8, 2010 re: E-bulletin, December 9, 2010.
- aa) MSBA, e-mail, December 8, 2010 re: School Board Member Handbook.
- ab) MSBA, e-mail, December 8, 2010 re: Newspaper Clippings: December 1 – December 8, 2010.
- ac) MSBA, e-mail, December 15, 2010 re: MATC workshop, informing School Divisions of this workshop on January 13th and 14th in Winnipeg, Manitoba.

1:06 **ADMINISTRATIVE REPORTS:**

- a) Superintendent:

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

- i) Student Suspensions
- ii) Middle Years Assessment
- iii) School Planning
- iv) Board Highlights
- v) Division Plan and Categorical Grants Reporting
- vi) Policy H-7 (Student Cell Phones)
- vii) Forum for Young Canadians
- viii) Policy I-8 (School Volunteers)

Cole MacKenzie

That the report be received.

CARRIED

- Item vi) Refer to Education
- Item viii) Refer to Education

b) Secretary-Treasurer:

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

- i) Accounts
- ii) Student Enrolment Report November, 2010
- iii) Study Manitoba Cost Overrun 2009-2010
- iv) Professional Development Report at December 31, 2010
- v) Board of Trustees Professional Development Report at December 31, 2010
- vi) Reserve Fund Report at December 31, 2010
- vii) Projected Financial Statement at December 31, 2010
- viii) School Budget Reports at December 31, 2010
- ix) Manitoba Textbook Bureau Report at November 30, 2010

Cole MacKenzie

That the report be received.

CARRIED

c) Assistant Superintendent of Student Services:

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

- i) First Steps in Math
- ii) Level 2 & 3 Individual Education Planning (IEP) Meetings
- iii) Healthy Schools Funding
- iv) PROMISE Years

Coupland MacKenzie

That the report be received.

CARRIED

1:07 **STANDING COMMITTEE REPORTS:**

a) Negotiations:

Ms. Rhonda Coupland, Committee Chair, provided a verbal report from a committee meeting held on December 2, 2010. The following topics were discussed:

- i) Turtle Mountain Teachers' Association Collective Agreement opening proposal
- ii) Next Negotiations Committee Meeting

Coupland Highfield

That the verbal report be received.

CARRIED

Negotiations:

Mrs. Rhonda Coupland, Committee Chair, provided a verbal report from a committee meeting held on December 14, 2010 at 5:00 p.m. The following topics were discussed:

- i) Turtle Mountain School Division's response to the Turtle Mountain Teachers' Association Collective Agreement opening proposal
- ii) Next Negotiations Committee Meeting

Coupland Highfield

That the verbal report be received.

CARRIED

b) Finance:

Mrs. Shirley Highfield, Committee Chair, provided a written report from a committee meeting held on December 14, 2010. The following topics were discussed:

- i) Review of Policy D-5 (Individual School Budget Allocations)
- ii) Review of Policy D-1 (Determination of Budget Priorities)
- iii) Review of Policy D-2 (The Budget Process)
- iv) Review of Policy D-13 (Adult Education Funding)
- v) Review of the 2009-2010 Audited Financial Statements
- vi) Next Finance Committee Meeting

Highfield Cann

That the report be received.

CARRIED

- Item ii) Refer to Motions
- Item iii) Refer to Motions
- Item iv) Refer to Motions
- Item v) Refer to Budget

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: i): Rick, Korman (Career and Technology Studies (CTS) and High School Apprenticeship Options Program (HSAOP) made a presentation to the Board regarding the status of CTS and HSAOP programs in the Division.

To be received for information

- ii) Business arising from the Minutes: i): Correspondence for Action: item i): November 10, 2010: MSBA, e-mail, November 3, 2010 re: Citizenship Award Memo and corresponding attachments, informing School Divisions that the MSBA will be sponsoring six student citizenship awards. Application deadline is January 28, 2011.

Mrs. Coupland left the meeting.

The Division received one application for the leadership award and the Board of Trustees endorsed the application of Dustin Coupland, student, Boissevain School.

Refer to Superintendent

- iii) Correspondence for Action: item e): MSBA, e-mail, December 21, 2010 re: Association Policy Priorities and Advocacy Activities, requesting School Boards look at the MSBA priorities as presented to the NDP Caucus and the Executive Resolutions. Also, MSBA would like School Boards to look at the topic of School Board Governance and report back at the regional meeting on January 24, 2011. (attachment)

To be received as information

- iv) Correspondence for Action: item h): Allison Graham, student, Killarney School, letter, November 30, 2010 re: Forum for Young Canadians, February 27 – March 4, 2011 in Ottawa, Ontario, requesting financial support to attend this forum. (attachment)

The Board of Trustees discussed this agenda item and has agreed to financially support this request.

Refer to Motions

2:00 **MOTIONS:**

- a) Motions that have served notice:

- i) Motion No. 10 – 119 Cole Coupland

That Policy B-4 (Trustee Indemnities and Expenses) be revised as attached.

TABLED

Refer to Operations Committee

- ii) Motion No. 10 – 120 Cole Heide

That Policy D-4 (Reserve Funds) be revised as attached.

CARRIED

- iii) Motion No. 10 – 121 Cole Heide

That Policy D-9 (Financial Statements) be revised as attached.

CARRIED

- iv) Motion No. 10 – 122 Cole Heide

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

TABLED

Refer to Operations Committee

- v) Motion No. 10 – 123 Cole Coupland

That Policy A-4 (Inaugural and Organizational Meeting) be revised as attached.

TABLED

Refer to Operations Committee

- vi) Motion No. 10 – 124 Heide Cole

That the three year (3) Capital “D” Plan for July 1, 2011 to June 30, 2014 be approved as attached.

CARRIED

- vii) Motion No. 10 – 125 Wooley Highfield

That Policy K-5 (Complaints Against Division Employees) be revised as attached.

CARRIED

- viii) Motion No. 10 – 126 Cole Coupland

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

CARRIED

- b) Regular motions:

- i) Motion No. 10 – 127 Hintz Highfield

That expenses for Trustees to attend the MSBA Regional meeting January 24, 2011 at the Elkhorn Resort, Manitoba be approved as per Board Policy.

CARRIED

That the Trustee Indemnity By-Law 2010-2 be given second and final reading.

- ii) Motion No. 10 – 128 Coupland Highfield

That expenses for Trustees to attend the MSBA Regional Meeting Bargaining, January 18, 2011, Minnedosa, Manitoba be approved as per Board Policy.

CARRIED

- iii) Motion No. 10 – 129 Heide Hintz

That Turtle Mountain School Division provide financial support of \$200.00 to Allison Graham, student, Killarney School to attend the Forum for Young Canadians from February 27, 2011 to March 4, 2011 in Ottawa, Ontario.

CARRIED

- iv) Motion No. 11 – 1 Coupland Heide

That the Trustee Indemnity By-Law 2010-2 be given second and final reading.

CARRIED

- c) Motions that must serve notice:

- i) Motion No. 11 – 2 Heide Highfield

That Policy D-13 (Adult Education Funding) be revised as attached.

- ii) Motion No. 11 – 3 Highfield Wooley

That Policy G-1 (School of Choice) be revised as attached.

- iii) Motion No. 11 – 4 Highfield Wooley

That Policy D-1 (Determination of Budget Priorities) be revised as attached.

- iv) Motion No. 11 – 5 Wooley Highfield

That Policy D-2 (The Budget Process) be revised as attached.

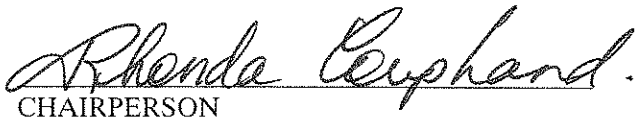
2:01 ANNOUNCEMENTS:

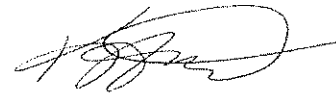
- i) Operations Committee Meeting – January 10, 2011, 7:00 p.m., Home Economics Room, Boissevain School, Boissevain, Manitoba (Cole, Coupland, Heide, Hintz, Nichol (ex-officio))

- ii) Education Committee Meeting – January 11, 2010, 7:00 p.m., Home Economics Room, Boissevain School, Boissevain, Manitoba (Wooley, Highfield, MacKenzie, Cann, Nichol (ex-officio))
- iii) Regular Board Meeting – January 12, 2011, 7:30 p.m., Division Board Office (all members)
- iv) CUPE Liaison Meeting – January 17, 2011, 6:00 p.m. Boissevain, Manitoba (Cole, Coupland, Nichol)
- v) MSBA Negotiations Meeting, January 18, 2011, Minnedosa, Manitoba (Coupland, Nichol, Highfield)
- vi) Negotiations Committee Meeting, January 19, 2011, 6:30 p.m. Division Board Office (Coupland, Highfield, Wooley, Nichol)
- vii) Finance Committee Meeting – January 20, 2011, 7:00 p.m. Division Board Office (Highfield, Cole, MacKenzie, Cann, Nichol (ex-officio))
- viii) MSBA Regional Meeting (Region 1), January 24, 2011, 9:30 a.m., Elkhorn Resort, (Coupland, Hintz, Highfield, Nichol)
- ix) Workplace Health and Safety Committee Meeting, January 25, 2011, 1:00 p.m. Division Board Office (Heide, MacKenzie)
- x) Education Specific Meeting – January 26, 2011, 7:00 p.m., Boissevain School (all members)

2:02 IN-CAMERA SESSION:

2:03 Cole to adjourn at 9:29 p.m.


CHAIRPERSON



SECRETARY-TREASURER