

FOR ACTION:

- a) Jean-Vianney Auclair, Assistant Deputy Minister of Manitoba Education and John Karras, Principal of Fort Richmond Collegiate, letter, August 2011, extending an invitation to participate in the 8th Annual International Student Science Fair 2012 at the Fort Richmond Collegiate from Monday, April 30, 2012 to Friday, May 4, 2012.

Refer to Superintendent.

- b) MSBA, email, September 14, 2011, providing information on the MERN Fall Forum being held at the Brandon University on November 10, 2011 from 9:00 a.m. to 3:30 p.m.

Refer to Superintendent.

- c) MSBA, email, September 14, 2011, invitation to attend a one-day workshop on education finance at the Hilton Suites Winnipeg Airport on November 25, 2011. (attachment)

Refer to Further Business.

- d) MSBA, email, September 15, 2011, providing information on a session “Informed School Board Leadership – Using Data to Improve Student Learning” being held on September 30 at the Holiday Inn Airport West. (time sensitive, sent earlier via e-mail to Trustees)

Refer to Further Business.

- e) MERN, September 2011, invitation to attend the MERN Education Faculty Seminar “Reconciliation and Treaty Learning” being held at the Manitoba Teachers’ Society on December 15 and 16, 2011.

Refer to Superintendent.

- f) MSBA, email, September 14, 2011, attaching 2011-2012 MSBA Membership Form to be completed after the School Division’s inaugural meeting.

Refer to Secretary-Treasurer.

- g) MSBA, email, September 21, 2011, distributing information on the Aboriginal Literacy Symposium 2011 being held on November 1 and 2, 2011 at the Victoria Inn at Winnipeg, Manitoba. (attachment)

Refer to Further Business.

- h) MSBA, email, September 21, 2011, announcing the 2011 Call for Applications for the *Ken Spencer Award for Innovation in Teaching and Learning*, from publicly funded elementary, middle and secondary schools in Canada (Grade 6 and above). (attachment)

Refer to Superintendent.

1:06 ADMINISTRATIVE REPORTS:**a) Superintendent:**

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

- i) Study Manitoba
- ii) Newspaper Article
- iii) Career and Technology Studies and High School Apprenticeship Option Program
- iv) Board Meeting Dates with Unions
- v) September 17, 2011 Planning Session
- vi) Sustainable Development
- vii) Professional Growth Plans
- viii) Division Highlights
- ix) November Education Specific Board Meeting
- x) Board Self-Evaluation
- xi) Student Suspension

Cann

Burke

That the report be received.

CARRIED

b) Secretary-Treasurer:

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

- i) Accounts
- ii) Human Resources
- iii) Facility Report
- iv) Promotional Inventory
- v) Professional Development Report – June 30, 2011
- vi) Substitute – Teacher Report – June 30, 2011
- vii) Substitute – Support Report – June 30, 2011
- viii) Board of Trustees Professional Development Report – June 30, 2011
- ix) Administration Report – June 30, 2011

Highfield

Hintz

That the report be received.

CARRIED

c) Assistant Superintendent of Student Services:

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

- i) Student Services Review Implementation
- ii) Mental Health
- iii) MASS Mental Health Ad Hoc Committee
- iv) FASD Telehealth
- v) URIS Training
- vi) New Students

Burke

Wooley

That the report be received.

CARRIED

1:07 STANDING COMMITTEE REPORTS:

- a) Education:

Ms. Cheryl Burke, Committee Chair, gave a report from a meeting held on September 21, 2011. The following topics were discussed:

- i) Board Communications Strategy
- ii) Focus Group meetings
- iii) Board School Year Calendar
- iv) Recognition of Retiring Staff
- v) Policy I-13 (International Tours)
- vi) Employee Recognition Evening
- vii) Policy Review Schedule
- viii) Next Meeting

Burke

Highfield

That the report be received as amended.

CARRIED

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) Item 1:05 Correspondence for Action: item c: MSBA, email, September 14, 2011, invitation to attend a one-day workshop on education finance at the Hilton Suites Winnipeg Airport on November 25, 2011. (attachment)

The Board of Trustees discussed this agenda item and Mr. Hintz and Ms. Cann expressed an interest in attending.

Refer to Secretary-Treasurer

- ii) Item 1:05: Correspondence for Action: item d: MSBA, email, September 15, 2011, providing information on a session “Informed School Board Leadership – Using Data to Improve Student Learning” being held on September 30 at the Holiday Inn Airport West. (time sensitive, sent earlier via e-mail to Trustees)

No Trustees will be attending

- iii) Item 1:05: Correspondence for Action: item g: MSBA, email, September 21, 2011, distributing information on the Aboriginal Literacy Symposium 2011 being held on November 1 and 2, 2011 at the Victoria Inn at Winnipeg, Manitoba. (attachment)

No Trustees will be attending

- iv) Item 1:06: Administration Reports: Report of the Superintendent: item iv: Board Meeting Dates with Unions: In the past the Board of Trustees has held supper meeting with representatives of the Division’s two main Unions – Turtle Mountain Teachers’ Association and CUPE. Two meetings have traditionally been held with each union, one in the fall and one in the spring term. Perhaps Trustees could set some possible dates for the fall meeting this evening.

The Board of Trustees has discussed this agenda and has recommended October 24th or October 25th as possible dates to have a supper meeting with TMTA. The Board will recommend some items to add to the agenda.

Refer to Superintendent

- v) Item 1:06: Administration Reports: Report of the Superintendent: item v: September 17, 2011 Planning Session: Jody Allan, facilitator for the Division planning day on September 17, 2011 is putting together a report for the Board. Would Trustees present have any comments or suggestions/recommendations from the day’s activities?

The Board of Trustees has discussed this agenda and has recommended that the report be used to start fleshing out the Division’s 4-year strategic plan. The Board has also recommended that a meeting take place to start the process. The supper meeting will take place on October 13, 2011 at 6:00 p.m. at the Division Board Office.

Refer to Superintendent

- vi) Item 1:06: Administration Reports: Report of the Superintendent: item vi: Sustainable Development: Sustainable Development is one of the priorities of Manitoba Education and is also an outcome in Turtle Mountain School Division’s Plan for 2011-2012. Yesterday’s professional development day on Education for Sustainable Development has begun the process for our schools to establish sustainable development plans. Would it be appropriate for this topic to be referred to the Operations Committee as well as the Education Committee to look at the development of Board policy in this area?

The Board of Trustees has discussed this agenda item and has referred it to the Operations/Education Committees

- i) Motion No. 11-84 Wooley Highfield

That the expenses for Trustees to attend the one-day workshop on education finance at the Hilton Suites Winnipeg Airport on November 25, 2011 be approved as per Board policy.

CARRIED

- c) Motions that must serve notice:

- i) Motion No. 11-85 Cann Burke

That Policy I-13 (International Tours) be revised as attached.

- ii) Motion No. 11-86 Burke Cann

That Policy K-12 (Recognition of years of Service and Retirement) be revised as attached.

2:01 ANNOUNCEMENTS:

- i) Workplace Health and Safety Committee Meeting, September 27, 2011, 1:00 p.m. DBO (Hintz, Highfield)
- ii) Operations Committee Meeting, October 5, 2011, 7:00 p.m., DBO (Heide, Coupland, Hintz, Wooley)
- iii) Education Committee Meeting, October 5, 2011, 7:00 p.m., Home Economics Room, Boissevain School. (Burke, Highfield, Wooley, Cann)
- iv) Negotiations Meeting – Teachers, October 6, 2011, 7: 30 p.m. DBO (Coupland, Hintz, Highfield, Wooley)
- v) MSBA Regional Meeting – October 11, 2011, 9:00, Minnedosa, Manitoba (Coupland, Hintz)
- vi) Negotiations Meeting – Teachers, October 11, 2011, 7: 30 p.m. DBO (Coupland, Hintz, Highfield, Wooley)
- viii) Negotiations Meeting – Bus Drivers, October 18, 2011, 7: 30 p.m. DBO (Coupland, Hintz, Highfield, Wooley)
- ix) Finance Committee Meeting, October 19, 2011, 7:30 p.m. DBO (Highfield, Coupland, Burke, Wooley)
- x) Risk Management Meeting, October 25, 2011, 1:30 p.m. DBO (Brad Heide)

