MINUTES

THE SPECIAL BOARD MEETING OF THE

TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES

WAS HELD ON JUNE 26, 2023 AT 10:00 A.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT: Karen Wear Robert MacTavish Garth Nichol Nanette Glover Rodney Hintz

MEMBERS PRESENT VIA ELECTRONIC MEDIUM

MEMBERS ABSENT Deanna Morgan

ADMINISTRATION: Kathy Siatecki, Secretary-Treasurer

Grant Wiesner, Superintendent

ADMINISTRATION
PRESENT VIA
ELECTRONIC
MEDIUM

ADMINISTRATION

REGRETS

Lisa Blixhavn, Assistant Superintendent

Division Staff

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

1:01 ACKNOWLEDGMENT OF TREATY LAND:

"The Turtle Mountain School Division operates on the traditional lands of the Anishinaabe and Dakota peoples, and on the homeland of the Metis nation. The Turtle Mountain School Division respects the Treaties that were made on this territory."

1:02 <u>ADOPTION OF THE AGENDA:</u>

Wear MacTavish

That the agenda be adopted as amended.

CARRIED

STANDING COMMITTEE REPORTS: 1:10

Negotiations Committee a)

> Hintz Wear

That we move into In-Camera

CARRIED

- Negotiations Update R. Hintz i)
- ii) Personnel – G. Wienser

MacTavish Hintz

That we move out of In-Camera

CARRIED

1:11 **DELEGATIONS AND PETITIONS**

- i) Presentation by MEECL re: New Funding Formula- presenter Vince Mariani
- Wear to adjourn at 12:50 p.m. 2:03

Board Chairperson

KATHY STATECKI

Secretary-Treasurer