

AGENDA

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE
TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES**

TO BE HELD ON AUGUST 28, 2019 AT 6.30 P.M.

DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

The following is the agenda for the Board's consideration

1:00 CALL TO ORDER:

1:01 ADOPTION OF THE AGENDA:

Approval.

1:02 DELEGATIONS AND PETITIONS:

1:03 ADOPTION OF THE MINUTES:

- i) June 5, 2019 Regular Board Meeting
- ii) June 19, 2019 Regular Board Meeting

1:04 BUSINESS ARISING FROM THE MINUTES:

1:05 COMMITTEE OF THE WHOLE:



1:06 CORRESPONDENCE:

FOR ACTION:

FOR INFORMATION: (Refer to file.)

- a) MSBA, e-mail, August 7, 2019 re: Letter Climate Action Incentive Fund (attachment)
- b) MSBA, e-mail, August 7, 2019 re: Immediate Release: Negotiating Receipt of Federal Climate Funds (attachment)
- c) PSFB, letter, August 12, 2019 re: 5-Year Capital Plan Visits (attachment)
- d) MSBA, email, July 25, 2019 re: Letter to the Rt Honorable Justin Trudeau (attachment)

- e) MET, letter, July 23, 2019 re: FRAME Report 2017-2018 (copy upon request)
- f) MSBA, e-mail, July 19, 2019 re: Election 2019 (attachment)
- g) MSBA, e-mail, July 19, 2019 re: Labour Relations: CPI, Unemployment Update (attachment)
- h) MSBA, e-mail, July 10, 2019 re: CSBA Report (attachment)
- i) MSBA, e-mail June 26, 2019 re: Key Messages – School Bus Safety (attachment)
- j) MSBA, e-mail, June 26, 2019 re: Environment and Climate Change Canada News Release (attachment)
- k) MSBA, e-mail, June 26, 2019 re: Improvement of Energy Efficiency in Manitoba Schools (attachment)
- l) MSBA, e-mail, June 25, 2019 re: Labour Relations: Bill C-369, Bill 12, and Bill 18 (attachment)
- m) MSBA, e-mail, June 6, 2019 re: Executive Highlights (attachment)
- n) MSBA, e-mail, June 5, 2019 re: 2020 Brief (attachment)

1:07 ADMINISTRATIVE REPORTS:

- a) Superintendent
- b) Assistant Superintendent of Student Services
- c) Secretary-Treasurer
- d) Other

1:08 STANDING COMMITTEE REPORTS:

- i) Negotiations Committee:

1:09 SPECIAL COMMITTEE REPORTS:

1:10 INFORMATION:

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

1:11 FURTHER BUSINESS:

2:00 MOTIONS:

- a) Motions that have served notice:
- b) Regular motions:
- c) Motions that must serve notice:

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

2:03 ADJOURNMENT:



KATHY SIATECKI
SECRETARY-TREASURER