

# ***AGENDA***

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

**TO BE HELD ON OCTOBER 9, 2019 AT 5:00 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:**

a) Reading Recovery – Lisa Bos, Presenter (attachment)

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

- i) September 11, 2019 Organizational Meeting
- ii) September 25, 2019 Regular Board Meeting

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

**1:05 COMMITTEE OF THE WHOLE:**



**1:06 CORRESPONDENCE:**

**FOR ACTION:**

a) MSBA, e-mail, October 2, 2019, re: Creative Convergence Conference, October 24, 25, 2019, Winnipeg, Manitoba (attachment)

Refer to Further Business

b) MSBA, e-mail, October 2, 2019, re: UCN Annual Truth & Reconciliation Gathering, March 3, 4, 2020, Thompson, Manitoba (attachment)

Refer to Further Business

c) Safety Services Manitoba, e-mail, October 2, 2019, re: Safety Professionals Conference, January 21-23, 2020, Winnipeg, Manitoba (attachment)

Refer to Further Business

- d) MSBA, e-mail, September 25, 2019, re: Regional Meetings November 22, 23, 2019, Winnipeg Manitoba (attachment)

Refer to Further Business

- e) MSBA, e-mail, September 25, 2019, re: Educational Seminar, November 2, 2019, Winnipeg Manitoba (attachment)

Refer to Further Business

- f) MSBA, e-mail, September 12, 2019, re: Call for Nominations and Resolutions 2020 (attachment)

Refer to Further Business

- g) MSBA, e-mail September 12, 2019, Congress 2020, Banff, Alberta (attachment)

Refer to Further Business

- h) MSBA, e-mail, September 19, 2019, 2019 MSBA Member Services Survey (attachment)

Refer to Further Business**FOR INFORMATION: (Refer to file.)**

- a) MSBA e-mail, October 2, 2019, re: CSBA Statement, Quebec Bill 40. (attachment)
- b) MSBA, e-mail, September 26, 2019, re: Supreme Court Visit to Manitoba (attachment)
- c) MSBA, e-mail, September 25, 2019, re: E-News Bulletin (attachment)
- d) MSBA, e-mail, September 20, 2019, re: Labor Relations, CPI Unemployment Update (attachment)
- e) MSBA, e-mail, September 18, 2019, Executive Highlights (attachment)
- f) MSBA, e-mail, September 16, 2019, re: Federal Climate Action Incentive Fund Update (attachment)
- g) MAPC, letter, September 11, 2019, re: Empowering Parents Guide (attachment)
- h) MSBA, e-mail September 12, 2019, E-bulletin (attachment)
- i) MSBA, e-mail, September 5, 2019, Update on Environment Canada draft agreement (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:**

- i) Personnel – T. De Ruyck

**2:03 ADJOURNMENT:**




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KATHY SIATECKI  
SECRETARY-TREASURER