

# MINUTES

THE REGULAR BOARD MEETING OF THE  
TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES  
WAS HELD ON AUGUST 28, 2019 AT 6:30 P.M.  
AT THE DIVISION BOARD OFFICE  
KILLARNEY, MANITOBA

MEMBERS PRESENT: Shirley Highfield                      Karen Wear                      Leah Cann  
Rodney Hintz                      Robert MacTavish                      Garth Nichol

MEMBERS PRESENT  
VIA ELECTRONIC  
MEDIUM

MEMBER REGRETS:

ADMINISTRATION: Tim De Ruyck, Superintendent/CEO  
Grant Wiesner, Assistant Superintendent of Student Services  
Kathy Siatecki, Secretary-Treasurer

ADMINISTRATION  
PRESENT VIA  
ELECTRONIC  
MEDIUM  
ADMINISTRATION  
REGRETS

1:01 Mr. Nichol called the meeting to order. He welcomed everyone.

1:02 ADOPTION OF THE AGENDA:

MacTavish                      Highfield

That the agenda be adopted as presented.

CARRIED

1:02 DELEGATIONS AND PETITIONS:

1:03 ADOPTION OF THE MINUTES:

Wear                      Hintz

That the minutes of the June 5, 2019 Regular Board Meeting be adopted.

CARRIED

Cann                      Hintz

That the minutes of the June 19, 2019 Regular Board Meeting be adopted.

CARRIED

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

**1:05    COMMITTEE OF THE WHOLE**

Mrs. Highfield, Chair of the Committee presented her report on the following:

- i)        Operations and Maintenance Report
- ii)       Transportation Report
- iii)      Presentation-Boissevain School
- iv)       Update Mathematics Programming
- v)        Community Consultation Update
- vi)       Letter to Municipality of Killarney-Turtle Mountain
- vii)      Reading Recovery Results
- viii)     Kindergarten Screening Results
- ix)       Cost Savings Update: Itinerant Resource Position

Highfield                Hintz

CARRIED

Item iv)                Refer to Superintendent

**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:

Mr. Tim De Ruyck provided a written report on the following topics:

- i) Staffing Update
- ii) Strategic Planning Update
- iii) Federal Climate Incentive Fund
- iv) Enrolment Update
- v) MASS Summer Institute
- vi) Security Measures – Bus Garages

MacTavish Cann

That the report be received.

CARRIED

item ii) Refer to Further Business

b) Assistant Superintendent:

Mr. Grant Wiesner provided a written report on the following topics:

- i) MASS Summer Institute
- ii) Mental Health First Aid
- iii) Newcomer Students
- iv) Student Services Direction

Highfield Hintz

That the report be received.

CARRIED

c) Secretary-Treasurer:

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

- i) Finance
  - a) Accounts
  - b) Projected Financials at August 6, 2019
  - c) School Bus Tenders

Highfield Cann

That the report be received.

CARRIED

**1:08 STANDING COMMITTEE REPORTS:**

Highfield Cann

That we move into In-Camera

CARRIED

- a) Negotiations Report

That we move out of In-Camera

Highfield Hintz

CARRIED

**1:09 SPECIAL COMMITTEE REPORTS:**

**1:10 INFORMATION:**

- a) Trustee Concerns, Workshops, Conferences
  - i) MASS Summer Institute – Karen Wear
- b) MSBA/Government Items
- c) Employee Group Report

**1:11 FURTHER BUSINESS:**

**1:06 ADMINISTRATION:**

- a) Superintendent
- b) **Update RE: Strategic Plan Community Consultation, October 26, 2019**

The Boissevain Legion Hall has been booked for the community consultation occurring on Saturday, October 26, 2019. I am working with schools to secure participants, including staff, parents, students, and community members. Invitation letters have gone out to each of the municipalities. We have secured Sandra Herbst to facilitate the day, in discussion with Sandra she has forwarded the following synopsis of how the day would be focused if Trustees are in agreement:

*Mapping Our Next Steps...Together*

*As a school division, what are we doing well now? We want to build on that and make it even better. To what does Turtle Mountain School Division aspire in the future? In what ways do we want our schools – as cornerstones of our community – to flourish? As a vibrant community, what do we value in the education of our children? With what skills and attributes do we want to equip the future graduates of Turtle Mountain School Division? In what ways do we want others to describe our school division?*

*These questions, along with others, will frame a day of dialogue and discussion to pull your individual experiences and ideas together. Collectively, we will bring clarity to our responses, so that the divisional senior administrative team will be equipped to prepare the next four-year strategic plan. Come prepared to talk, listen, reflect, pose questions, and engage in conversational strategies with partners and community members from across our region. Especially in these times, your voice and viewpoints matter; they make a difference to the educational experience of students in our Turtle Mountain School Division.*

This full day consultation session will be facilitated by Sandra Herbst, a global speaker, coach, and consultant with extensive experience in educational and system leadership. She has helped jurisdictions, districts, and schools to reflect on their current programs, identify their long-term

aspirations, and strategically plan to achieve their future visions. Sandra is a fellow Manitoban, and was an Assistant Superintendent in River East Transcona School Division as well as a past President of MASS (Manitoba Association of School Superintendents).

The Board of Trustees reviewed this agenda item and recommend the following;

- i) RSVP on the invitations to recipients.

Refer to Superintendent

- c) Secretary-Treasurer

- b) Projected Financials at August 6, 2019 for June 30, 2019 (attachment)

The Board of Trustees reviewed this agenda item and concerns were raised in regards to the Broadband initiative. Should we be budgeting for this item in the future budget deliberations? Further information from our auditors/SFB was requested.

Refer to Secretary-Treasurer

**2:00 MOTIONS:**

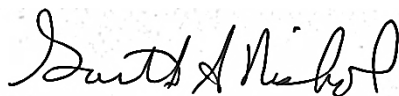
- a) Motions that have served notice:
- b) Regular motions

**2:01 ANNOUNCEMENTS:**

- i) Board Meetings to start at 5:00 effective the Committee of Whole meeting, September 18, 2019

**2:02 IN-CAMERA SESSION:**

**2:03** MacTavish to adjourn at 7:15 p.m.



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GARTH NICHOL



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KATHY SIATECKI

Board Chairperson

Secretary-Treasurer