

MINUTES

THE ORGANIZATIONAL MEETING OF THE TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES

WAS HELD ON SEPTEMBER 11, 2019 AT 6:30 P.M.

IN THE DIVISION BOARD OFFICE

435 WILLIAMS AVENUE, KILLARNEY, MANITOBA

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

MEMBERS ABSENT:

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

1:01 Ms. Siatecki called the meeting to order. She welcomed everyone.

1:02 ADOPTION OF THE AGENDA:

 Wear Cann

 That the agenda be adopted as presented.

 CARRIED

1:03 APPOINTMENT OF SCRUTINEERS:

 Motion No. 19 - 41 MacTavish Cann

 That Mr. Wiesner and Mr. De Ruyck be appointed scrutineers.

 CARRIED

1:04 ELECTION OF BOARD CHAIRPERSON:

 Ms. Siatecki called for nominations of Board Chairperson by secret ballot.

 The following person(s) were nominated:

 Nichol Cann

 The following person(s) withdrew their name(s):

 Cann

 A vote for the position of Chairperson was taken amongst the following nominees:

The majority of the Board elected Highfield as Negotiations Chairperson.

1:08 MOTIONS:

- i) Appointment of Representatives on the Workplace Safety and Health/Risk Management Committee

Motion No. 19-43 Cann Highfield

That MacTavish and/or Nichol be appointed to the Workplace Safety and Health/Risk Committee.

CARRIED

- ii) Appointment of Representatives on the Professional Development Committee

Motion No. 19- 44 Hintz Cann

That MacTavish and/or Wear be appointed to the Professional Development Committee.

CARRIED

- iv) Signing Authorities

Motion No. 19-45 Wear MacTavish

That the signing officers for the Turtle Mountain School Division for September 2019 to September 2020 shall be one of the Chairperson of the Board or Vice-Chairperson of the Board and one of the Secretary-Treasurer or Superintendent/CEO

CARRIED

1:09 ADDENDUM

- i) Destruction of ballots:

Motion No. 19-46 Cann MacTavish

That the ballots be destroyed.

CARRIED

2:00 DELEGATIONS AND PETITIONS:

2:01 ADOPTION OF THE MINUTES:

MacTavish Cann

That the minutes of the August 28, 2019 Regular Board Meeting be adopted as printed.

CARRIED

2:02 BUSINESS ARISING FROM THE MINUTES:

2:03 COMMITTEE OF THE WHOLE REPORT:

2:04 CORRESPONDENCE:

FOR ACTION:

FOR INFORMATION:

- a) MSBA, e-mail, September 5, 2019 re: Learning Opportunities (attachment)
- b) MSBA, e-mail, August 22, 2019 re: CPI Update and Unemployment (attachment)

2:05 ADMINISTRATIVE REPORTS:

a) Superintendent:

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

- i) Enrolment Update
- ii) CBC Article
- iii) Trustee Code of Conduct
- iv) Graduation Survey
- v) Resiliency Questionnaire
- vi) Fair Notice Letter
- vii) Cell Phone Usage
- viii) Student Led Conferences
- ix) Maplewood/Edsembli

Highfield Hintz

That the report be received

CARRIED

Item ii) Refer to Further Business
Item iii) Refer to Further Business

b) Assistant Superintendent of Student Services:

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

- i) Student Services Personnel
- ii) Reading Apprenticeship
- iii) mLRC Numeracy Project
- iv) Student Services Manuals and Forms

- v) Educational Assistants Orientation

Wear MacTavish

That the report be received.

CARRIED

- c) Secretary-Treasurer:

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

- i) Accounts
ii) Broadband Initiative responses

Wear Highfield

That the report be received.

CARRIED

2:06 STANDING COMMITTEE REPORTS:

- a) Negotiations

2:07 SPECIAL COMMITTEE REPORTS:

2:08 FURTHER BUSINESS:

2:05 ADMINISTRATIVE REPORTS:

- a) Superintendent:

- 2) **CBC Article RE: Premier stating education property taxes will be phased out**

The article previously sent to Trustees can be found here:

<https://www.cbc.ca/news/canada/manitoba/tories-education-tax-property-bills-1.5268737>

I am seeking feedback as to whether the Board wishes to respond in some manner, through the

M.S.B.A. or otherwise. The M.S.B.A. has offered a brief response to the media in response to the article.

The Board of Trustees reviewed this agenda item and no further action is required.

To be received as information.

- 3) **Annual Review of Trustee Code of Conduct**

In accordance with the Public Schools Act, the Board is to review its Code of Conduct annually at the organizational meeting. It is attached for review and any discussion.

The Board of Trustees reviewed this agenda item and no further action is required.

To be received as information

2:09 MOTIONS:

- a) Motions postponed to a specific date:
- b) Regular motions:

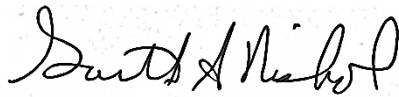
3:00 INFORMATION:

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

3:01 ANNOUNCEMENTS:

3:02 IN-CAMERA SESSION:

3:03 MacTavish to adjourn at 8:05 p.m.



CHAIRPERSON



SECRETARY-TREASURER