

MINUTES

THE REGULAR BOARD MEETING OF THE
TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES
WAS HELD ON AUGUST 26, 2020 AT 5:00 P.M.
AT THE DIVISION BOARD OFFICE
KILLARNEY, MANITOBA

MEMBERS PRESENT: Garth Nichol Robert MacTavish Rodney Hintz
 Shirley Highfield

MEMBERS PRESENT VIA ELECTRONIC MEDIUM Leah Cann Karen Wear

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 amended.

CARRIED

1:02 DELEGATIONS AND PETITIONS

1:03 ADOPTION OF THE MINUTES:

 MacTavish Hintz

 That the minutes of the June 3, 2020 Regular Board Meeting be adopted.

CARRIED

MacTavish Highfield

That the minutes of the June 11, 2020 Regular Board Meeting be adopted.

CARRIED

1:04 BUSINESS ARISING FROM THE MINUTES

1:07 CORRESPONDENCE:

FOR INFORMATION:

(Refer to file.)

- a) MSBA, e-mail, July 22, 2020 re: OPSBA FLS Recruitment Initiative (attachment)
- b) MSBA, e-mail, July 22, 2020 re: Labour Relations: CPI & Unemployment Update June, 2020 (attachment)
- c) ME, letter, July 8, 2020 re: Executive and Management Streamlining Exercise (attachment)
- d) MSBA, e-mail, June 17, 2020 re: Youth Reconnect (attachment)
- e) MSBA, e-mail, June 17, 2020 re: OP-Ed, MSBA and Prairie Spirit SD (attachments)
- f) MSBA, e-mail, June 17, 2020 re: e-bulletin (attachment)
- g) MSBA, e-mail, June 12, 2020 re: Labour Relations: Update of Bill 28 (attachment)
- h) MSBA, e-mail, June 5, 2020 re: Labour Relations: Salary Bulletin Pembina Trails SD (attachment)
- j) MSBA, e-mail, June 4, 2020 re: e-bulletin (attachment)
- k) MSBA, e-mail, June 4, 2020 re: Executive Highlights (attachments)
- l) TMSD, letter, May 7, 2020 re: Response to TMTA's letter of April 28, 2020 (attachment)
- m) MSBA, e-mail, August 19, 2020 re: Labour Relations: CPI, Unemployment Rate, July, 2020 (attachment)

1:08 ADMINISTRATIVE REPORTS:

a) Superintendent:

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

- i) Staffing Updates
- ii) School Reopening Plans
- iii) Federal Climate Incentive Plan
- iv) Enrolment Update
- v) New Staff Orientation
- vi) Revised Organizational Chart

MacTavish Hintz

That the report be received.

CARRIED

- item ii) Refer to Further Business
- item vi) Refer to Motions

b) Assistant Superintendent:

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

- i) URIS
- ii) EA PD Planning
- iii) New Student Registration Form
- iv) Student Services

Highfield MacTavish

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) Financial Projections August 19, 2020 for Year End
 - c) COVID-19 identified costs
 - d) 2nd and final reading, Municipal Pledge and Borrowing By-Law
 - e) Shared Services Agreement LCS Transportation

Hintz Highfield

That the report be received.

CARRIED

- item d) Refer to Motions
- item e) Refer to Tabled Motions

1:08 STANDING COMMITTEE REPORTS:

1:09 SPECIAL COMMITTEE REPORTS:

1:10 INFORMATION:

- a) Trustee Concerns, Workshops, Conferences
- b) MSBA/Government Items
- c) Employee Group Report

1:11 FURTHER BUSINESS:

1:07 ADMINISTRATIVE REPORTS:

- a) Superintendent:

TMSD Reopening Plan for September 2020

We have distributed the TMSD reopening plan, and posted it to our website as of August 17, 2020 in accordance with requirements from Manitoba Education. The link to our plan can be found here:

<http://www.tmsd.mb.ca/documents/Links%20%28Home%20Page%29/Turtle%20Mountain%20School%20Division%20Reopening%20Plan%20August%2014%202020.pdf>

We will continue to monitor any changes as they may come forward from Public Health and/or Manitoba Education, and we will closely monitor our progress within schools. I have sent also sent a planning template to all schools, asking for this to be completed by September 4 at the latest. This will include school specific plans for maintaining distancing in all classrooms and common areas, how isolation will be managed in the event a student is symptomatic in schools, how grade 9-12 classes will be scheduled and structured, how alternate learning spaces will be established, cleaning protocols within schools, orientation of all staff during the first week of September, among other planning requirements.

With regards to student transportation, which has been a major consideration in the overall planning, we are able to transport all eligible students in accordance with Public Health distancing requirements.

Study Manitoba has put all new international student intake on hold until at least the second semester of the 2020-2021 school year.

We continue to track and monitor all expenses related specifically to COVID-19. This includes cleaning supplies, hand sanitizer, and cleaning equipment. In addition, in Boissevain and Killarney

Schools we may need to supplement staffing with additional EA support. This may be required to provide additional supervision in schools where alternative learning spaces are established, such as gymnasiums. The province is requiring all school divisions to report on the usage of savings from spring of 2020, this report will be due to the province by the end of October 2020.

Schools have been given a template to complete and submit in the first week of September which provides detail in relation to school-specific plans (attached).

The Board of Trustees reviewed this agenda item and after many question and answer period, no further action is required at this time.

To be received as information

2:00 **MOTIONS:**

a) Motions that have served notice:

b) Tabled Motions:

i) Motion No. 20-24 MacTavish Wear

That the Shared Services Agreement between Turtle Mountain School Division and Lakeside Christian School, along with a Letter of Understanding July 1, 2020 – June 30, 2021 for Transportation Services be approved as attached, contingent upon agreement by both parties of a Letter of Understanding re: Impact of COVID-19

CARRIED

c) Regular Motions:

i) Motion No. 20-33 Highfield MacTavish

That the Borrowing By-Law 2020-1 be given 2nd and final reading.

CARRIED

ii) Motion No. 20-34 MacTavish Highfield

That Policy A-3 (Organizational Chart) be revised as attached.

CARRIED

iii) Motion No. 20-35 Highfield Hintz

Due to COVID-19, that the 4 requested extra Educational Assistants be approved.

CARRIED

- iv) Motion No. 20-36 Highfield Hintz

Due to COVID-19, that we waive Policy A-8 and not hold an Organizational meeting. Further, all current positions be maintained for the 2020-2021 school year.

CARRIED

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

MacTavish Hintz

That we move into In-Camera

CARRIED

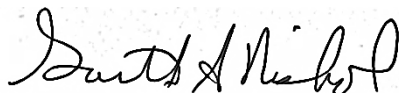
- i) Personnel – T. De Ruyck
ii) Personnel – T. De Ruyck

MacTavish Hintz

That we move out of the In-Camera

CARRIED

2:03 Hintz to adjourn at 7:04 p.m.



GARTH NICHOL
Board Chairperson



KATHY SIATECKI
Secretary-Treasurer