

MINUTES

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

WAS HELD ON SEPTEMBER 9, 2020 AT 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT: Garth Nichol Rodney Hintz
 Shirley Highfield Karen Wear

MEMBERS PRESENT VIA ELECTRONIC
MEDIUM

Leah Cann

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:

Wear Hintz

That the agenda be adopted as amended.

CARRIED

1:02 DELEGATIONS AND PETITIONS

1:03 ADOPTION OF THE MINUTES:

Hintz Highfield

That the minutes of the August 26, 2020 Regular Board Meeting be adopted.

CARRIED

1:04 BUSINESS ARISING FROM THE MINUTES

1:07 CORRESPONDENCE:

FOR INFORMATION:

(Refer to file.)

1:08 ADMINISTRATIVE REPORTS:

a) Superintendent:

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

- i) COVID-19 Updates
- ii) Facility Agreements – Killarney School
- iii) Canteen Services – Boissevain School
- iv) Correspondence from Citizen
- v) New Staff Orientation
- vi) Sensitive Taught Topics
- vii) Board Meeting Schedule

Highfield Wear

That the report be received.

CARRIED

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

b) Assistant Superintendent:

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

- i) Behaviour Planning
- ii) EA PD Planning
- iii) Resource Teachers

Hintz Wear

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) Remote Audit for 2019-2020
 - c) EduFinance request for data and statistics
 - d) To accrue or not to accrue, that is the question

Highfield Wear

That the report be received.

CARRIED

item iv) Refer to Further Business

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:

4.) Correspondence from Boissevain Citizen

Attached is a letter I received from a Boissevain Citizen, as well as my response. I include it here as information unless there is a desire for further discussion.

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

To be received as information

5.) **Discussion in Relation to Potentially Sensitive Topics in Schools**

At times discussions come up in schools which may be potentially sensitive to some in our communities. Examples of this include LGBTQ, Gay/Straight Alliance committees in schools, the Me Too movement, and more recently the Black Lives Matter movement. Courses such as Global Issues 40S, a grade 12 course, will often discuss these topics and students will pursue them further through various projects. This may at times meet with some opposition from various sectors of our communities, and knowing we are a public school system I would like to discuss support schools would receive should concerns be raised with the Board as a whole or as individual Trustees.

The Board of Trustees reviewed this agenda item and support the initiative of the schools in their endeavours to provide a quality and well-rounded educational experience. No further action is required.

To be received as information

b) Secretary-Treasurer:

iv) Accrual of wages based on Arbitration award to Louis Riel School Division

The Board of Trustees reviewed this agenda item and support the possibility of accruing the wages in question. Further information when it comes available will be shared at the next meeting.

To be received as information

2:00 MOTIONS:

a) Motions that have served notice:

b) Tabled Motions:

c) Regular Motions:

i) Motion No. 20-37 Highfield Hintz

That the Facilities Agreement between the Killarney Nursery School Program and the Turtle Mountain School Division be revised as attached.

CARRIED

- ii) Motion No. 20-38 Wear Highfield

That the Facilities Agreement between the Tots of Love Early Learning Centre and the Turtle Mountain School Division be adopted as attached.

CARRIED

- iii) Motion No. 20-39 Hintz Wear

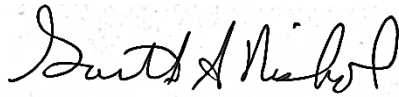
That the 2020-2021 Board Meeting Calendar be approved as attached..

CARRIED

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

2:03 Hintz to adjourn at 6:20 p.m.



GARTH NICHOL
Board Chairperson



KATHY SIATECKI
Secretary-Treasurer