

MINUTES

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

WAS HELD ON NOVEMBER 10, 2020 AT 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT: Garth Nichol Rodney Hintz Robert MacTavish
 Shirley Highfield

MEMBERS PRESENT VIA ELECTRONIC
MEDIUM Leah Cann Karen Wear

MEMBER REGRETS:

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

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:**

 Highfield Cann

 That the minutes of the October 7, 2020 Regular Board Meeting be adopted.

CARRIED

MacTavish Wear

That the minutes of the October 28, 2020 Regular Board Meeting be adopted.

CARRIED

1:04 COMMITTEE OF THE WHOLE

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

- i) Operations Report
- ii) Transportation Report
- iii) COVID-19 Updates
- iv) Provincial Exam Results
- v) Study Manitoba
- vi) DIAL 4 Results
- vii) Literacy Support
- viii) Student Services Review
- ix) Divisional Support – Powerschool

Highfield MacTavish

CARRIED

1:05 BUSINESS ARISING FROM THE MINUTES

1:06 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail, October 28, 2020 re: Treaty Education – Virtual Classrooms, various virtual opportunities (**attachment**)

Refer to Further Business

- b) MSBA, e-mail, October 28, 2020 re: Fall General Meeting PD November 21, 2020 opportunity. “State of Equity in Education Report, Winnipeg’s Indigenous Executive Circle. There will be a video Recording forthcoming from MSBA..

Refer to Further Business

- c) MSBA, e-mail re: National Gathering for Indigenous Education November 26-27th, 2020 (**attachment**)

Refer to Further Business

- d) MSBA, e-mail, November 4, 2020 re: 2021 Recognition and Award Program
(attachments)

Refer to Further Business

FOR INFORMATION:

(Refer to file.)

- a) MSBA, e-mail, November 3, 2020 re: Labour Relations: Bill 45 (attachment)
- b) MSBA, e-mail, October 29, 2020 re: Labour Relations: Bill 44 Update (attachment)
- c) MSBA, e-mail, October 28, 2020 re: Labour Relations: Bill 44 (attachment)
- d) MSBA, e-mail, October 23, 2020 re: Labour Relations: CPI and Unemployment Update (attachment)
- e) MSBA, e-mail, October 19, 2020 re: Bills, 3, 5, 6, 11, 13, 18, 25, 26, 39 (attachments)
- f) MSBA, e-mail, October 22, 2020 re: e-Bulletin (attachment)
- g) MSBA e-mail, October 22, 2020 re: Labour Relations: Bills 16 and 2 (attachment)
- h) MSBA, e-mail, November 4, 2020 re: e-Bulletin (attachment)
- i) MSBA, e-mail, November 4, 2020 re: Executive Highlights (attachment)
- j) MSBA, e-mail, November 4, 2020 re: Media Features (attachment)

1:07 ADMINISTRATIVE REPORTS:

- a) Superintendent:

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

- i) COVID-19 Updates
- ii) Study Manitoba Update
- iii) Independent Study Option
- iv) Power School Implementation
- v) Parent/Teacher Interviews
- vi) Division IT Plan
- vii) Fall MASS Journal
- viii) Revision – Board Meeting Schedule

MacTavish Hintz

That the report be received.

CARRIED

item viii) Refer to Motions

b) Assistant Superintendent:

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

- i) Psychologist Update
- ii) Early Childhood
- iii) Student Specific Planning

Hintz 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) Public Engagement 2021-2022 Budget

Highfield Wear

That the report be received.

CARRIED

item b) 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 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail, October 28, 2020 re: Treaty Education – Virtual Classrooms, various virtual opportunities (attachment)

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

To be received as information

- b) MSBA, e-mail, October 28, 2020 re: Fall General Meeting PD November 21, 2020 opportunity. “State of Equity in Education Report, Winnipeg’s Indigenous Executive Circle. There will be a video Recording forthcoming from MSBA. Further there is survey example regarding representation of all levels in public education.

The Board of Trustees reviewed this agenda item and Chairperson Nichol will confirm with MSBA whether the Division is required to fill out the survey.

Refer to Chair of the Board

- c) MSBA, e-mail re: National Gathering for Indigenous Education November 26-27th, 2020 (attachment)

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

To be received as information

- d) MSBA, e-mail, November 4, 2020 re: 2021 Recognition and Award Program (attachments)

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

To be received as information

1:08 ADMINISTRATION:

- a) Superintendent
- b) Secretary-Treasurer
- c) Public engagement in regards to 2021-2022 Budget Deliberations. Normally at this time of year, we would be sending out invitations to the public to engage with the Board for things to consider in our budget deliberations for the upcoming year. Due to COVID-19 restrictions and social distancing protocols, what is the intent of the Board, if anything, to continue this practice or a modified version thereof?

The Board of Trustees reviewed this agenda item and recommend that letters be sent out to all of our stakeholders, requesting written documentation and further if they wish to present their report via Zoom.

Refer to Secretary-Treasurer

2:00 MOTIONS:

- a) Motions that have served notice:
- b) Tabled Motions:
- c) Regular Motions:
- i) Motion No. 20-44 Highfield MacTavish

Due to the COVID-19 pandemic and ever changing requirements thereof, the Board of Trustees waive Policy A-8 and resume one board meeting a month until such favourable conditions are back in place with regards to the pandemic.

CARRIED

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

Hintz MacTavish

That we move into In-Camera

CARRIED

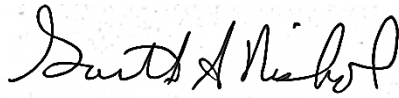
- i) Study Manitoba – T. De Ruyck
- ii) Personnel – T. De Ruyck

Highfield MacTavish

That we move out of the In-Camera

CARRIED

2:03 MacTavish to adjourn at 6:35 p.m.



GARTH NICHOL
Board Chairperson



KATHY SIATECKI
Secretary-Treasurer