

# ***AGENDA***

**NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE  
TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES**

**TO BE HELD ON DECEMBER 16, 2020 AT 5:00 P.M.**

**DIVISION BOARD OFFICE**

**KILLARNEY, MANITOBA**

The following is the agenda for the Board's consideration

**1:00 CALL TO ORDER:**

**1:01 ADOPTION OF THE AGENDA:**

Approval.

**1:02 DELEGATIONS AND PETITIONS:**

**1:03 ADOPTION OF THE MINUTES:**

- i) November 10, 2020 Regular Board Meeting
- ii) November 25, 2020 Regular Board Meeting

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

**1:05 COMMITTEE OF THE WHOLE REPORT:**



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

- i) Maintenance/Transportation Report
- ii) COVID-19 Updates
- iii) PSFB and Provincial Bargaining
- iv) Policy Review
- v) Reading Recovery Report
- vi) Numeracy Report
- vii) Promise Years Report
- viii) Projected Financials

CARRIED

**1:06 COMMITTEE OF THE WHOLE MEETING: (attachments)**

**1:07 CORRESPONDENCE:**

**FOR ACTION:**

**FOR INFORMATION: (Refer to file.)**

- a) MSBA, e-mail, December 2, 2020 re: 2021 Annual Convention Update (attachment)
- b) MSBA, e-mail, December 2, 2020 re: e-bulletin (attachment)
- c) MSBA, email, December 2, 2020 re: Fall General Meeting Minutes (attachment)
- d) MSBA, e-mail, November 18, 2020 re: CPI Unemployment Update (attachment)
- e) MSBA, e-mail, November 18, 2020 re: e-bulletin (attachment)
- f) MSBA, e-mail, November 9, 2020 re: Bill 2 (attachments)
- g)
- i)

**1:08 ADMINISTRATIVE REPORTS:**

- a) Superintendent
- b) Assistant Superintendent of Student Services
- c) Secretary-Treasurer
- d) Other

**1:09 STANDING COMMITTEE REPORTS:**

- i) Negotiations Committee:

**1:10 SPECIAL COMMITTEE REPORTS:**

**1:11 INFORMATION:**

- a) Trustee Concerns, Workshops, Conferences:
- b) MSBA/Government Item

- c) Employee Group Reports

**1:12 FURTHER BUSINESS:**

**2:00 MOTIONS:**

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

**2:01 ANNOUNCEMENTS:**

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

- a) Personnel Update – T. De Ruyck

**2:03 ADJOURNMENT:**



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KATHY SIATECKI  
SECRETARY-TREASURER