## **MINUTES**

# THE REGULAR BOARD MEETING OF THE

## TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES

## WAS HELD ON OCTOBER 12, 2022 AT 5:00 P.M.

## AT THE DIVISION BOARD OFFICE

## KILLARNEY, MANITOBA

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

MEMBERS PRESENT Garth Nichol

VIA ELECTRONIC

**MEDIUM** 

MEMBER REGRETS:

ADMINISTRATION: Grant Wiesner, Superintendent

Kathy Siatecki, Secretary-Treasurer Lisa Blixhavn, Assistant Superintendent

ADMINISTRATION

PRESENT VIA

ELECTRONIC MEDIUM

ADMINISTRATION

**REGRETS** 

**Division Staff** 

1:00 Mrs. Highfield called the meeting to order. She welcomed everyone.

## 1:01 ACKNOWLEDGMENT OF TREATY LAND:

"The Turtle Mountain School Division operates on the traditional lands of the Anishinaabe and Dakota peoples, and on the homeland of the Metis nation. The Turtle Mountain School Division respects the Treaties that were made on this territory."

## 1:02 <u>ADOPTION OF THE AGENDA:</u>

Cann Hintz

That the agenda be adopted as amended.

**CARRIED** 

## 1:03 DELEGATIONS AND PETITIONS

## 1:04 ADOPTION OF THE MINUTES:

MacTavish Wear

That the minutes of the September 14, 2022 Regular Board Meeting be approved as attached.

#### **CARRIED**

Nichol MacTavish

That the minutes of the September 28, 2022 Regular Board Meeting be approved as attached.

#### **CARRIED**

## 1:05 BUSINESS ARISING FROM THE MINUTES

Resolution on funding for the 2023-2024 budget deliberations

## 1:06 COMMITTEE OF THE WHOLE REPORT:

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

- i) Operations Report
- ii) Transportation Report
- iii) Grade 9 Credit Assessment
- iv) Respect in School/Sport
- v) Request from Westman Youth Choir
- vi) Policy Review: A-2, A-17
- vii) Reading Recovery
- viii) Fountas and Pinnell Reading Data

Nichol Hintz

#### **CARRIED**

Item vi) Policy A-2 split between Policy/Procedure (Refer to Motions)

Item vi) Policy A-17 further clarification is required (Refer to Superintendent)

## 1:08 CORRESPONDENCE:

## **FOR ACTION:**

a) MSBA, e-mail September 14, 2022 re: Call for nominations and resolutions (attachment)

Refer to Further Business

b) MSBA, e-mail, October 5, 2022 re: Calls for Proposals 2023 CSBA Congress (attachment)

Refer to Further Business

## **FOR INFORMATION:**

(Refer to file.)

- a) MSBA, e-mail, September 20 2022 re: August 2022 CPI (attachment)
- b) MSBA, e-mail, September 22, 2022 re: e-Bulletin (attachment)
- c) MSBA, e-mail, September 22, 2022 re: Province of Manitoba News Release (attachment)
- d) MSBA, e-mail, September 28, 2022 re: Executive Highlights (attachment)
- e) MSBA, e-mail, October 5, 2022 re: e-Bulletin (attachment)

## 1:09 <u>ADMINISTRATIVE REPORTS:</u>

a) Superintendent:

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

- i) Letter Requesting Extension
- ii) Principals Meetings
- iii) Respect in Schools/Sport
- iv) Peer Helper Retreat
- v) Staffing

Hintz Nichol

That the report be received.

- b) Assistant Superintendents:
  - i) Meetings
  - ii) Professional Development
  - iii) The Learning Bar
  - iv) Staff Support

MacTavish Cann

That the report be received.

#### **CARRIED**

- c) Secretary-Treasurer
  - i) Accounts
  - ii) Insurance Comparisons

Nichol Wear

That the report be received.

#### **CARRIED**

- 1:10 STANDING COMMITTEE REPORTS:
- 1:11 SPECIAL COMMITTEE REPORTS:
- 1:12 *INFORMATION*:
  - a) Trustee Concerns, Workshops, Conferences
    - i) Trustee Recognition for outgoing/retired Board Members

The Board of Trustees reviewed this agenda item, and confirm that December 14, 2022 will be the recognition event for the outgoing Trustees.

## Refer to Superintendent

- b) MSBA/Government Items
- c) Employee Group Report
- 1:13 FURTHER BUSINESS:
- 1:07 *CORRESPONDENCE*:

#### **FOR ACTION:**

a) MSBA, e-mail September 14, 2022 re: Call for nominations and resolutions (attachment)

The Board of Trustees reviewed this agenda item and recommend this item be brought forward to Business Arising to discuss concerns regarding the new funding model for the 2023-2024 budget. i.e. resolution/correspondence to Provincial Government via the chairs of the Boards.

Refer to Business Arising from the Minutes at the next regular Board Meeting.

b) MSBA, e-mail, October 5, 2022 re: Calls for Proposals 2023 CSBA Congress (attachment)

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

To be received as information.

## **2:00 MOTIONS:**

- a) Motions that have served notice:
- b) Tabled Motions:
- c) Regular Motions:
- i) Motion No. 22-39 Nichol MacTavish

That Policy A-2 (Belief Statement of Diversity, Equity, and Inclusion) be adopted as attached.

#### **CARRIED**

d) Motions that must serve notice

## 2:01 ANNOUNCEMENTS:

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

MacTavish Hintz

That we move into In-Camera

**CARRIED** 

- i) Student Concern Blixhavn
- ii) FIPPA Request Grant Wiesner

Ms. Siatecki and Ms. Blixhavn were excused from the meeting

iii) PGP – G. Wiesner

MacTavish Wear

That we move out of In-Camera

**CARRIED** 

**2:03 Cann** to adjourn at 7:10 p.m.

SHIRLEY HIGHFIELD
Acting Board Chairperson

Shurley Thepfield

KATHY SIATECKI Secretary-Treasurer