

MINUTES

THE INAUGURAL MEETING OF THE
TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES
WAS HELD ON OCTOBER 27, 2022 AT 6:00 P.M.
AT THE DIVISION BOARD OFFICE
KILLARNEY, MANITOBA

MEMBERS PRESENT: Garth Nichol Nanette Glover Robert MacTavish
Deanna Morgan Rodney Hintz Karen Wear

MEMBERS PRESENT
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 Ms. Siatecki 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 ADOPTION OF THE AGENDA:

Wear Nichol

That the agenda be adopted as amended.

CARRIED

1:03 APPOINTMENT OF SCRUTINEERS:

i) Motion No. 22-40 Nichol Hintz

That Mr. Wiesner and Ms. Blixhavn be appointed scrutineers

CARRIED

1:04 ELECTION FOF BOARD CHAIRPERSON:

Ms. Siatecki called for nominations of Board Chairperson by secret ballot.

The following person(s) were nominated:

Nichol Wear

The following person (s) withdrew their name (s)

Wear

The vote for the position of Board Chairperson was taken amongst the following nominees:

Nichol

The majority of the Board elected Nichol
as Board Chairperson

1:05 ELECTION FOF BOARD VICE-CHAIRPERSON:

Ms. Siatecki called for nominations of Board Vice-Chairperson by secret ballot.

The following person(s) were nominated:

Wear MacTavish

The following person (s) withdrew their name (s)

MacTavish

The vote for the position of Board Vice-Chairperson was taken amongst the following nominees:

Wear

The majority of the Board elected Wear

as Board Vice-Chairperson

Nichol assumed the chair of Board Chairperson

1:06 TIME AND DATE FOR REGULAR BOARD MEETINGS:

ii) Motion No. 22-41 MacTavish Wear

That the Regular Board Meetings be held the 2nd Wednesday of each month at _____5:00_ p.m. excluding the month of July.

CARRIED

1:07 ELECTION OF NEGOTIATIONS COMMITTEE:

Nichol called for volunteers for the Standing Negotiations Committee:

Ward I

Hintz

Ward II

Morgan

Ward III

Wear

Nichol called for nominations for the Negotiations Committee Chairperson by secret ballot.

The following person(s) were nominated:

Hintz Wear Morgan

The following person (s) withdrew their name (s)

Wear

The vote for the position of Negotiations Committee Chairperson was taken amongst the following nominees:

Hintz Morgan

The majority of the Board elected Hintz
as Negotiations Chairperson

1:08 **MOTIONS:**

- iii) Motion No. 22-42 MacTavish Morgan

That the signing officers for the Turtle Mountain School Division from October, 2022 to September, 2023 shall be: Chairperson and/or Vice Chairperson of the Board, Superintendent/CEO and/or Secretary-Treasurer

CARRIED

- iv) Motion No. 22-43 Wear Morgan

That MacTavish and Nichol be appointed to the Workplace Health and Safety/Risk Management Committee

CARRIED

- v) Motion No. 22-44 Hintz Wear

That MacTavish and Nichol be appointed to the Teacher and Educational Assistant Professional Development Committee

CARRIED

1:09 **ADDENDUM:**

- vi) Motion No. 22-45 MacTavish Wear

That the Ballots be destroyed

CARRIED

1:10 **CORRESPONDENCE:**

FOR ACTION:

- a) MASBO, e-mail, October 14, 2022 Professional Development opportunity and invite, November 23, 2022, Victoria Inn, Wpg, MB (attachment)

Refer for Further Business

- b) MSBA, e-mail, October 19, 2022 re: reminder for submission of nominations and resolutions. Due date is November 4, 2022 (attachment)

Refer for Further Business

- c) Review of the Turtle Mountain School Division Trustee Code of Conduct B-2
(attachment)

Refer for Further Business

- d) MSBA, e-mail, October 26, 2022 re: Trustee Orientation and Regional Meetings, December 1st and 2nd, Victoria Inn, Wpg, (attachment)

Refer for Further Business

1:11 FURTHER BUSINESS:

1:10 CORRESPONDENCE:

FOR ACTION:

- a) MASBO, e-mail, October 14, 2022 Professional Development opportunity and invite, November 23, 2022, Victoria Inn, Wpg, MB (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 19, 2022 re: reminder for submission of nominations and resolutions. Due date is November 4, 2022 (attachment)

The Board of Trustees reviewed this agenda item and recommend a resolution be brought forward to the MSBA Regional Meeting in regards to the changing funding formula and subsequent concerns for the 2023-2024 budget.

Refer to Superintendent

- c) Review of the Turtle Mountain School Division Trustee Code of Conduct B-2
(attachment)

The Board of Trustees reviewed B-2 and no further action is required at this time.

To be received as information

- d) MSBA, e-mail, October 26, 2022 re: Trustee Orientation and Regional Meetings, December 1st and 2nd, Victoria Inn, Wpg, (attachment)

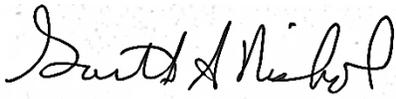
The Board of Trustees reviewed this agenda item and Trustees, MacTavish, Hintz, Glover, Wear and Morgan will attend their respective sessions.

Refer to Secretary-Treasurer

2:01 ANNOUNCEMENTS:

- a) Pictures were taken of the whole board and individual Trustees at the board office location.

2:02 **Wear** to adjourn at 7:10 p.m.



GARTH NICHOL
Board Chairperson



KATHY SIATECKI
Secretary-Treasurer