

1:03 DELEGATIONS AND PETITIONS

1:05 BUSINESS ARISING FROM THE MINUTES

1:06 COMMITTEE OF THE WHOLE

Glover MacTavish

That we move into In the Committee of Whole

CARRIED

Hintz Glover

That we rise from the Committee of Whole

CARRIED

1:10 STANDING COMMITTEE REPORTS:

1:11 SPECIAL COMMITTEE REPORTS:

1:12 INFORMATION:

- a) Trustee Concerns, Workshops, Conferences
- b) MSBA/Government Items
- c) Employee Group Report

1:13 FURTHER BUSINESS:

2:00 MOTIONS:

- a) Motions that have served notice
- a) Tabled Motions:
- c) Regular Motions:
 - i) Motion 23-5 MacTavish Nichol

That the Turtle Mountain School Division Board of Trustees recommend and endorse enrolling in the EFAP (Employee and Family Assistance Program) for all of it's employees effective March 1, 2023

CARRIED

d) Motions that must serve notice

i) Motion No. 22-53 Hintz MacTavish

That the Procedural By-Law 2022-5 (Trustee Indemnities and Other Expenses) be given 1st reading.

ii) Motion No. 23-4 MacTavish Hintz

That the Turtle Mountain School Division's 2023-2024 FRAME budget be approved

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

MacTavish Hintz

That we move into In-Camera

CARRIED

- i) Personnel - Wiesner
- ii) Personnel - Wiesner
- iii) Personnel - Wiesner

MacTavish Hintz

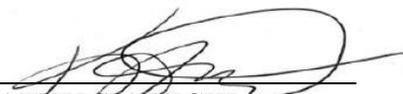
That we move out of In-Camera

CARRIED

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



 KAREN WEAR
 Board Chairperson



 KATHY SIATECKI
 Secretary-Treasurer