

1:03 DELEGATIONS AND PETITIONS

1:04 ADOPTION OF THE MINUTES:

Morgan MacTavish

That the minutes of the February 8, 2023 Regular Board Meeting be approved as attached.

CARRIED

Glover Nichol

That the minutes of the February 22, 2023, Regular Board Meeting be approved as attached.

CARRIED

1:05 BUSINESS ARISING FROM THE MINUTES

1:06 COMMITTEE OF THE WHOLE Report

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

- i) Operations Report
- ii) Transportation Report
- iii) 2023-2024 draft calendar
- iv) PD Committee
- v) MEEL Updates
- vi) Policy Review H-5, H-6, H-7, H-8 Procedural By-Law 2022-5
- vii) Ad for School Psychologist
- viii) Train the Trainer
- ix) Divisional Student Services Meetings
- x) Other Meetings
- xi) Grade 3 Literacy and Numeracy statistics

MacTavish Nichol

CARRIED

Item vi) Procedural By-Law 2022-5 Refer to Motions

1:07 COMMITTEE OF THE WHOLE AGENDA:

1:08 CORRESPONDENCE:

FOR ACTION:

Nichol Morgan

That the report be received.

CARRIED

Item ii) Refer to Further Business
Item iv) Refer to Further Business

b) Assistant Superintendents:

- i) Council for Exceptional Children PD
- ii) N.E.E.D.S Centre
- iii) Early Childhood Committee Meeting
- iv) Early Years Assessment Meeting
- v) MASS
- vi) EDI Meetings
- vii) Staffing
- viii) Other Meetings

Morgan Glover

That the report be received.

CARRIED

c) Secretary-Treasurer

- i) Accounts
- ii) Projected Financials January, 2023
- iii) Auditing Services

Hintz Morgan

That the report be received.

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:

1:08 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, email, February 15, 2023 re: Alberta School Boards Association presenting Anti-Racism Education with Dr. Jerome Cranston May 1, 2023 6:00 to 8:30 p.m. Register in advance for meeting and zoom link:
<https://us02web.zoom.us/meeting/register/tZypcu6grj0gDW0kaMcr9QhV0APrPHXslqZ>

The Board of Trustees reviewed this agenda item and Nichol, Wear and Glover will attend on behalf of the Board.

1:09 ADMINISTRATIVE REPORTS:

1:09 ADMINISTRATIVE REPORTS:

2. Recognition Evening:

We have begun planning the 2022-2023 Years of Service awards. Last year, TMSD recognized staff from the 2019-2020, 2020-2021, and 2021-2022 school years for years of service and/or retirement, due to the COVID-19 restrictions that had been in place. The Division is once again on track for Years of Service awards. Killarney Lakeside Golf Course will be tentatively booked for the evening of June 15, 2023.

The Board of Trustees reviewed this agenda item and concur with the recommendations of the Superintendent.

Refer to Superintendent

4. Survey Monkey – Substitute Teacher Booking:

The Board of Trustees reviewed this agenda item and recommend a copy be sent to the Board for further review

Refer to the Assistant Superintendent

a) Motions that have served notice:

i) Motion No. 22-53 Hintz MacTavish

That the Procedural By-Law 2022-5 (Trustee Indemnities and Other Expenses) be given 2nd and final reading.

CARRIED

ii) Motion No. 23-4 MacTavish Hintz

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

CARRIED

b) Tabled Motions

c) Regular Motions

d) Motions that must serve notice

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

MacTavish Morgan

That we move into In-Camera

CARRIED

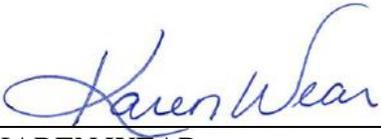
i) Personnel – G. Wiesner

MacTavish Morgan

That we move out of In-Camera

CARRIED

2:03 MacTavish to adjourn at 5:48 p.m..



KAREN WEAR
Board Chairperson



KATHY STATECKI
Secretary-Treasurer