

MINUTES

THE REGULAR BOARD MEETING OF THE TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES

WAS HELD ON December 14, 2022 AT 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT: Karen Wear Robert MacTavish Garth Nichol

MEMBERS PRESENT VIA ELECTRONIC MEDIUM Deanna Morgan Rodney Hintz Nanette Glover

ADMINISTRATION: Grant Wiesner, Superintendent
Lisa Blixhavn, Assistant Superintendent
Kathy Siatecki, Secretary-Treasurer

ADMINISTRATION
PRESENT VIA
ELECTRONIC
MEDIUM

ADMINISTRATION
REGRETS

Division Staff

1:00 Mr. Nichol called the meeting to order. He 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:

MacTavish Wear

That the agenda be adopted as presented.

CARRIED

1:03 DELEGATIONS AND PETITIONS

i) Virtual presentation of the 2021-2022 Audited Financial Statements – Amber Stulberg, CPA, MNP

i) Motion No. 22-49 Morgan MacTavish

That the Turtle Mountain School Division's 2021-2022 audited FRAME statements be approved as attached.

CARRIED

1:04 ADOPTION OF THE MINUTES:

MacTavish Hintz

That the minutes of the November 23, 2022 Regular Board Meeting be approved as attached.

ARRIED

1:05 BUSINESS ARISING FROM THE MINUTES

1:06 COMMITTEE OF THE WHOLE REPORT:

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

- i) Operations Report
- ii) Transportation Report
- iii) Policy Review

Wear MacTavish

CARRIED

Item iii) Refer to Motions

1:08 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail, December 7, 2022 re: March, 2023 AGM accommodations (attachment)

Refer to Further Business

- b) MSBA, e-mail, November 30, 2022 re: Workshop Proposals and Student Performers ([attachment](#))

Refer to Further Business

- c) Safety Services Manitoba, e-mail, November 22, 2022 re: SSM OHS Conference, January 24th – January 26th, 2023, Winnipeg, Manitoba ([attachment](#))

Refer to Further Business

FOR INFORMATION:

(Refer to file.)

- a) MSBA, E-mail, December 7, 2022 re: Governance & PD Services ([attachment](#))
- b) MSBA, e-mail, December 7, 2022 re: 2022 Fall Meeting Resources ([attachment](#))
- c) MSBA, e-mail, December 7, 2022 re: E-Bulletin ([attachment](#))
- d) MSBA, e-mail, December 7, 2022 re: Executive Highlights ([attachment](#))
- e) MSBA, e-mail, December 7, 2022 re: Performance Based Funding for Manitoba Universities and Colleges ([attachment](#))
- f) MSBA, e-mail, December 7, 2022 re: Overview of MSBA ([attachment](#))
- g) ParkWest School Division, e-mail, December 5, 2022 re: Responses for Region #1 ([attachment](#))
- h) MSBA, e-mail, December 1, 2022 re: Cyberattack Mitigation ([attachment](#))
- i) MSBA, e-mail, November 30, 2022 re: MSBA Policies ([attachment](#))
- j) MSBA, e-mail, November 28, 2022 re: Accessibility for Manitobans Act ([attachment](#))
- k) MSBA, e-mail, November 25, 2022 re: Labour Relations: Collective Bargaining Updates ([attachment](#))
- l) MSBA, e-mail, November 24, 2022 re: Labour Relations: Pembina Trails and Lord Selkirk ([attachment](#))
- m) MSBA, e-mail, December 9, 2022 re: Beyond 2020 ([attachment](#))

1:09 ADMINISTRATIVE REPORTS:

a) Superintendent:

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

- i) Meetings
- ii) School Concerts
- iii) Assessments
- iv) Staffing
- v) Board Meeting Dates
- vi) Substitute Teachers
- vii) Human Ecology Labs
- viii) Policy/Procedure Review

MacTavish Wear

That the report be received.

CARRIED

Item vi) Refer to Further Business
Item vii) Refer to Further Business

b) Assistant Superintendents:

- i) SSAAM
- ii) NCVI
- iii) Hearing Screening
- iv) Meetings
- v) Staff Support

Morgan MacTavish

That the report be received.

CARRIED

c) Secretary-Treasurer

- i) Accounts
- ii) Trustee Indemnities
- iii) FS Projections November 30, 2022
- iv) Debenture By-Law 2022-6

Wear Hintz

That the report be received.

CARRIED

1:10 STANDING COMMITTEE REPORTS:

1:11 SPECIAL COMMITTEE REPORTS:

- a) Workplace Health and Safety Report – Deanna Kowalchuk (attachment)

1:12 INFORMATION:

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

1:13 FURTHER BUSINESS:

1:07 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail, December 7, 2022 re: March, 2023 AGM accommodations (attachment)

The Board of Trustees reviewed this agenda item and Nichol, MacTavish, Wear, Morgan and Hintz will attend the AGM

Refer to Secretary-Treasurer

- b) MSBA, e-mail, November 30, 2022 re: Workshop Proposals and Student Performers (attachment)

The Board of Trustees reviewed this agenda item and have referred to the Superintendent.

Refer to Superintendent

- c) Safety Services Manitoba, e-mail, November 22, 2022 re: SSM OHS Conference, January 24th – January 26th, 2023, Winnipeg, Manitoba (attachment)

The Board of Trustees reviewed this agenda item and MacTavish will attend this conference

Refer to Motions

1:09 ADMINISTRATIVE REPORTS:

a) Superintendent/CEO

6. TMTA-Substitute Teachers:

Darren Knight, President of TMTA has requested to come present to the board on January 11, 2022, to discuss ideas for helping teachers with booking substitute teachers centralized booking, software, etc.).

The Board of Trustees reviewed this agenda item and will await the presentation from TMTA on January 11, 2023. No further action is required

To be received as information

7.. Human Ecology Labs:

On June 17, 2022, the TMSD Board of Trustees send a letter to Assistant Deputy Minister Steven Spry about the status on the Capital requests for Human Ecology Labs in Killarney and Boissevain Schools. On July 19, 2022, Steven Spry (Cheryl Lashek) responded that the “Labour, Consumer Protection and Government Services is aware of the important need for renewal of these vocational spaces and will continue to work closely with the division to prioritize this request.”

This November, TMSD’s Secretary-Treasurer had a conversation with two members of the Capital projects team about the Human Ecology Labs. We had discussed sending another letter in January, 2023.

The Board of Trustees reviewed this agenda item and recommend that another letter be sent to Central Services to remind them on our Human Ecology lab requirements.

Refer to Superintendent

a) Motions that have served notice:

- i) Motion No. 22-47 MacTavish Hintz

That the Borrowing By-Law 2022-3 be given 2nd and final reading

CARRIED

- ii) Motion No. 22-48 Hintz Morgan

That the Religious Instruction By-Law 2022-4 be given 2nd and final reading

CARRIED

b) Tabled Motions:

c) Regular Motions:

iii) Motion No. 22-50 Hintz Wear

That Policy A-8 (Board Meetings) be revised as attached

CARRIED

iv) Motion No. 22-51 MacTavish Wear

That Policy B-4 (Trustee Indemnities and Expenses) be revised as attached

CARRIED

v) Motion No. 22-52 Hintz Morgan

That the expenses for Trustees to attend the Occupational Health and Safety Conference January 24th – 26th, 2023, Winnipeg, MB be approved as per Policy B-4 (Trustee Indemnities and Expenses)

CARRIED

vi) Motion No. 22-54 Morgan Wear

That Debenture By-Law 2022-6 be approved as attached

CARRIED

d) Motions that must serve notice

vii) Motion No. 22-53

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

TABLED

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

MacTavish Wear

That we move into In-Camera

CARRIED

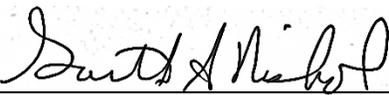
- i) Division Employee - Wiesner
- ii) Division Employee – Wiesner
- iii) School Taxes - Siatecki

Wear MacTavish

That we move out of In-Camera

CARRIED

2:03 MacTavish to adjourn at 6:30 p.m..



GARTH NICHOL
Board Chairperson



KATHY SIATECKI
Secretary-Treasurer