



**1:03 DELEGATIONS AND PETITIONS**

- i) TMTA Presentation “Booking of Substitute Teachers”, Darren Knight, President

Refer to Further Business

**1:04 ADOPTION OF THE MINUTES:**

Hintz                      Morgan

That the minutes of the December 14, 2023 Regular Board Meeting be approved as attached.

CARRIED

**1:05 BUSINESS ARISING FROM THE MINUTES**

**1:06 COMMITTEE OF THE WHOLE Report**

**1:07 COMMITTEE OF THE WHOLE AGENDA:**

Hintz                      MacTavish

That we move into In the Committee of Whole

CARRIED

Morgan                      MacTavish

That we rise from the Committee of Whole

CARRIED

**1:08 CORRESPONDENCE:**

**FOR ACTION:**

- a) MSBA, e-mail, December 14, 2022 re: survey due to MSBA March 31, 2023  
(attachment)

Refer to Board Members

- b) MSBA, e-mail, December 14, 2022 re: By-Law Updates (attachment)

Refer to Further Business

- c) MSBA, e-mail, December 14, 2022 re: Convention Raffle (attachment)

Refer to Further Business

**FOR INFORMATION:**

**(Refer to file.)**

- a) MSBA, E-mail, December 16, 2022 re: Labour Relations – Non-Teaching Collective Bargaining Update (**attachment**)
- b) MSBA, e-mail, December 16, 2022 re: Update of Provincial Bills (**attachment**)
- c) MSBA, e-mail, December 21, 2022 re: CPI November-Bulletin (**attachment**)
- d) MSBA, e-mail, December 21, 2022 re: E-News Highlights (**attachment**)
- e) MSBA, e-mail, December 22, 2022 re: Employee and Family Assistance Programs (EFAP) (**attachment**)
- f) MSBA e-mail January 6, 2023 re: Region #1 notes and feedback (**attachment**)

**1:08 ADMINISTRATIVE REPORTS:**

a) Superintendent:

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

- i) TMSD Website Updates
- ii) Semester One assessments
- iii) Staffing
- iv) Respect in Schools
- v) Elders and Knowledge Keepers
- vi) MSBA-E3G and Trustee PD
- vii) Strategic Planning Forum 2023

Glover                      Morgan

That the report be received.

CARRIED

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

b) Assistant Superintendents:

- i) Child Development Days
- ii) URIS Training

- iii) EDI
- iv) Student Services Review
- v) Meetings
- vi) Staff Support

Hintz                      MacTavish

That the report be received.

CARRIED

c) Secretary-Treasurer

- i) Accounts
- ii) Trustee Indemnities
- iii) FS Projections December 31, 2022

Hintz                      MacTavish

That the report be received.

CARRIED

Item ii) Refer to Further Business

**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:**

**1:03 DELEGATIONS AND PETITIONS:**

- i) TMTA Presentation “Booking of Substitute Teachers”, Darren Knight, President

The Board of Trustees discussed this agenda item and recommend going into In-camera

Refer to In-Camera

**1:07** **CORRESPONDENCE:**

**FOR ACTION:**

- b) MSBA, e-mail, December 14, 2022 re: By-Law Updates (**attachment**)

The Board of Trustees discussed this agenda item and recommend a PD meeting session with Janis Arnold with MSBA in May, 2023

Refer to Superintendent

- c) MSBA, e-mail, December 14, 2022 re: Convention Raffle (**attachment**)

The Board of Trustees discussed this agenda item and refer this to the Superintendent

Refer to Superintendent

**1:09** **ADMINISTRATIVE REPORTS:**

- a) Superintendent/CEO

7. **Strategic Planning Forum 2023:**

Next fall will be the Strategic Planning forum for the new TMSD September 2024-June 2028 strategic plan. Since our last strategic planning day was in Boissevain, I am recommending that the next fall's strategic planning forum be tentatively booked at the Shamrock Centre for Saturday, October 28, 2023. As before, we will send out surveys next fall to our communities, families, staff and students to get their feedback. The forum will include representation from communities, families, staff and students as well. Work has begun to secure a facilitator, one suggested person is Roy Seidler, who is a co-owner of ROAR Leadership Consultants, and he was the Superintendent of Seine River School Division for fourteen years. I would like to hopefully secure confirmation for the 28<sup>th</sup> with Trustees, and for a facilitator, unless other options are preferred.

The Board of Trustees discussed this agenda item and agree with the recommendations of the date and the presenter for the fall forum.

Refer to Superintendent

6. 1. **MSBA: E3G and Trustee PD:**

Janis Arnold, Director, Governance and Professional Development Services, provides free workshops and webinars, and to help school boards build knowledge of good governance practices, and to further develop skills as ethical leaders, community advocates, inclusive policy makers, and strategic thinkers. As well, Janis has briefly explained the E2G governance model to trustees and me. In 2015, the provincial executive identified the development of a standards framework for effective school board governance in Manitoba as a core priority in the area of excellence in member services, with the E2G model being recommended.

The Board of Trustees reviewed this agenda item and recommend the E2G Governance be included in the PD with Janis Arnold in May, 2023.

Refer to Superintendent

- a) Motions that have served notice:
- 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
- ii) 2023-2024 Budget- K Siatecki
- iii) Ad-Hoc Committee re: Trustees Indemnities Mr. Hintz, Morgan, Wear, Wiesner, February 8, 2023

Hintz              MacTavish

That we move out of In-Camera

CARRIED

2:03 **Hintz** to adjourn at 7:25 p.m..



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KAREN WEAR  
Board Chairperson



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KATHY SIATECKI  
Secretary-Treasurer