MINUTES

THE EDUCATION SPECIFIC BOARD MEETING OF THE TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES WAS HELD ON JANURY 25, 2023 AT 5:00 P.M.

AT BOISSEVAIN SCHOOL

KILLARNEY, MANITOBA

MEMBERS PRESENT: Garth Nichol Rodney Hintz Nanette Glover

Deanna Morgan

MEMBERS PRESENT Karen Wear

VIA ELECTRONIC

MEDIUM

MEMBERS ABSENT Robert MacTavish

ADMINISTRATION: Lisa Blixhavn, Assistant Superintendent

Kathy Siatecki, Secretary-Treasurer Grant Wiesner, Superintendent

ADMINISTRATION
PRESENT VIA
ELECTRONIC
MEDIUM

ADMINISTRATION REGRETS

Division Staff

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

1:01 ADOPTION OF THE AGENDA:

Hintz Morgan

That the agenda be adopted as amended.

CARRIED

1:02 SCHOOL PRESENTATIONS:

A.) Principal's Report – Stephanie Emberly & Al Hicks presenting

i) Home Economics supper – Christina Gunther

The Board of Trustees and Senior Admin were treated to a four course meal cooked and presented by the students from the Human Ecology Course.

ii) Advisory Group

The theme for the Advisory Groups for this year was to determine the "why" first and then the "what" would and could be fleshed out during the conversations. This approach was used to help deal with the aftermath of the pandemic and the isolation and anxiety that ensued and still continues to this day.

iii) Thrival Kits

This initiative was specifically addressing the same isolation and anxiety from the pandemic for the Grades 4-8.

iv) 2nd Step

The initiative of 2nd step is to provide and enhance learning through a socialemotional perspective.

v) 7 Sacred Teachings

- i. Love. Love is the gift from the Eagle. ...
- ii. Respect. Respect is the gift from the Buffalo. ...
- iii. Courage. The Bear carries courage. ...
- iv. Honesty. Honesty is carried by the Sabe (Sasquatch). ...
- v. Wisdom. The Beaver carries wisdom. ...
- vi. Humility. The Wolf carries humility. ...
- vii. Truth. The Turtle carries truth.

vi) Engine Room/Calming Space Tour

A tour was done of the many updates and upgrades of the school since the last Education Specific Meeting was held at this location including the Engine/Calming rooms.

vII) Grade 7 Horror Stories audio presentation

The Grade 7 students created a virtual Horror story package including a book cover, poster and an audio of their story which you could scan the bar code attached to each project.

1:03 **ADMINISTRATIVE REPORTS:**

Superintendent: a)

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

- i) 2023 Strategic Plan Facilitator
- ii) MSBA PD sessions

Glover

Morgan

That the report be received.

CARRIED

Refer to Superintendent Item i) Refer to Superintendent Item ii)

Morgan to adjourn at 7:05 p.m.. 2:03

GARTH NICHOL

Board Chairperson

Secretary-Treasurer