

MINUTES

THE SPECIAL BOARD MEETING OF THE
TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES
WAS HELD ON APRIL 25, 2023 AT 1:00 P.M.
AT THE DIVISION BOARD OFFICE
KILLARNEY, MANITOBA

MEMBERS PRESENT: Karen Wear Robert MacTavish
Deanna Morgan

MEMBERS PRESENT VIA ELECTRONIC MEDIUM Garth Nichol Rodney Hintz Nanette Glover

MEMBERS ABSENT

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

ADMINISTRATION
PRESENT VIA
ELECTRONIC
MEDIUM

ADMINISTRATION
REGRETS

Division Staff

1:00 Mrs. Wear called the meeting to order. She 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:

Morgan Nichol

That the agenda be adopted.

CARRIED

2:02 IN-CAMERA SESSION:

Nichol Morgan

That we move into In-Camera

CARRIED

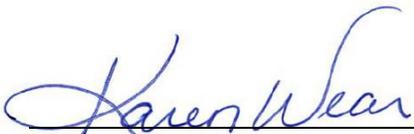
i) Personnel – G. Wiesner

MacTavish Nichol

That we move out of In-Camera

CARRIED

2:03 Morgan to adjourn at 1:20 p.m.


KAREN WEAR
Board Chairperson


KATHY SIATECKI
Secretary-Treasurer