

MINUTES

THE EDUCATION SPECIFIC BOARD MEETING OF THE TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES

WAS HELD ON JANUARY 24, 2024 AT 5:00 P.M.

AT KILLARNEY SCHOOL

KILLARNEY, MANITOBA

MEMBERS PRESENT: Garth Nichol Rodney Hintz Nanette Glover
 Deanna Morgan Karen Wear Robert MacTavish

MEMBERS PRESENT
VIA ELECTRONIC
MEDIUM

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 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.”

1:01 ADOPTION OF THE AGENDA:

Morgan MacTavish

That the agenda be adopted as presented.

CARRIED

1:02 SCHOOL PRESENTATIONS:

- a) Principal's Report – Erica Hilhorst/Sheri Haney presenting
- b) Student Presentations
 - Kayla Taylor Grade 2 Presentation: UFLI
 - Treble Choir performance
 - Jayden Klassen: Senior High Student Government President
- c) Program Presentation/Tour
 - Kendall Wilderness Class
 - Eco Club: Learning Garden Video
 - High School Artwork in stairway landings
 - Calming room
 - Student work samples in library

2:02 IN-CAMERA SESSION:

Wear	MacTavish
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That we move into In-Camera

CARRIED

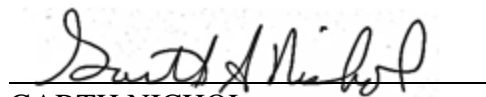
- i) 2024-2025 Budget Consultation – K. Siatecki


Hintz	MacTavish
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That we move out of In-Camera

CARRIED

2:03 MacTavish to adjourn at 8:30 p.m.


GARTH NICHOL
Board Chairperson


KATHY SIATECKI
Secretary-Treasurer