

# MINUTES

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

WAS HELD ON JANUARY 10, 2024 AT 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT:	Rodney Hintz	Nanette Glover	Robert MacTavish
MEMBERS PRESENT VIA ELECTRONIC MEDIUM	Garth Nichol	Deanna Morgan	Karen Wear
MEMBERS ABSENT			
ADMINISTRATION:	Lisa Blixhavn, Assistant Superintendent Kathy Siatecki, Secretary-Treasurer		
ADMINISTRATION PRESENT VIA ELECTRONIC MEDIUM	Grant Wiesner, Superintendent		
ADMINISTRATION REGRETS			
Division Staff			

1:00 Mr. MacTavish 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:

Hintz	Nichol
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That the agenda be adopted as amended

CARRIED

**1:03    DELEGATIONS AND PETITIONS**

**1:04    ADOPTION OF THE MINUTES:**

Nichol	Hintz
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That the minutes of the December 13, 2023 Regular Board Meeting be approved as attached.

CARRIED

**1:05    COMMITTEE OF THE WHOLE Report**

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

- i)      Operations and Transportation
- ii)     Policy A-13 (Delegations and Petitions)
- iii)    Secondary Survey Grades 7-12

Hintz	Nichol
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CARRIED

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

Hintz	Glover
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That we move into the Committee of the Whole

CARRIED

Wear	Nichol
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That we move out of the Committee of the Whole

CARRIED

**1:08    CORRESPONDENCE:**

**FOR ACTION:**

- a) MSBA, e-mail, December 8, 2023 re: MSBA “Call for Workshop Presenters and Student Participation (attachment)

Refer to Superintendent

**FOR INFORMATION:**

**(Refer to file.)**

- a) MSBA, e-mail, December 20, 2023 re: E-News (attachment)
- b) MSBA, e-mail, December 19, 2023 re: Labour Relations: Update on Support Bargaining (attachment)
- c) MSBA, e-mail, December 19, 2023 re: Labour Relations: Salary Bulletin: Garden Valley School Division (attachment)
- d) MSBA, e-mail, December 19, 2023 re: Labour Relations: Salary Bulletin: Pembina Trails School Division (attachment)
- e) MSBA, e-mail, December 19, 2023 re: Labour Relations: November CPI (attachment)
- f) MSBA, e-mail, December 19, 2023 re: Bill C-322
- g) MSBA, e-mail, December 8, 2023 re: Labour Relations: Bill 2, Bill 4, Bill 5, Bill 6 (attachment)
- h) MSBA, e-mail, December 8, 2023 re: e-bulletin (attachment)
- i) MSBA, e-mail, December 8, 2023 re: Executive Highlights (attachment)

**1:08 ADMINISTRATIVE REPORTS:**

- a) Superintendent:

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

- i) Staffing Update
- ii) Strategic Plan Update
- iii) Safe and Caring Schools
- iv) Out of Province Bus Trips

- v) Substitute Teaching and Educational Assistants
- vi) Phone Use in Schools

Wear	Glover
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That the report be received.

CARRIED

- b) Assistant Superintendents:
  - i) Grade 11 Childhood Dev Days
  - ii) Continuous Improvement
  - iii) Clever Fireside Session
  - iv) Staff Support
  - v) Meetings Attended

Glover	Morgan
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That the report be received.

CARRIED

- c) Secretary-Treasurer
  - i) Accounts
  - ii) Projected Enrolment – Killarney School
  - iii) Mileage Comparison
  - iv) Finance – MSBA Update on Bargaining
  - v) Finance – TMSD Projections

Nichol	Morgan
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That the report be received.

CARRIED

Item iv) Refer to In-Camera  
Item v) Refer to Further Business

**1:10 STANDING COMMITTEE REPORTS:**

- a) Negotiations

Ad-hoc Committee – Zoom E2G, January 15, and January 22, 2023

**1:11 SPECIAL COMMITTEE REPORTS:**

- a) Ad-hoc Committee – Zoom E2G, January 15, and January 22, 2023

**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:**

**1:09 ADMINISTRATIVE REPORTS:**

- c) Secretary-Treasurer
- d) PFS December 31, 2023 re: Payroll shortfall due to 2023-2024 budget for teaching staff's 1<sup>st</sup> and 2<sup>nd</sup> year potential contract not compounded as well as increase in substitute costs. Movement on other available block lines to payroll to cover shortfall.

The Board of Trustees reviewed this agenda item and concur with recommendations to move said budget lines to cover payroll shortfall

Refer to Secretary-Treasurer

- a) Motions that have served notice:
- b) Tabled Motions
- c) Regular Motions
- i) Motion No. 24-1

Hintz	Morgan	
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That the contract between Turtle Mountain School Division and the Supervisor of Transportation and Maintenance be approved as attached.
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CARRIED

2:01 **ANNOUNCEMENTS:**

2:02 **IN-CAMERA SESSION:**

Morgan	Glover
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That we move into In-Camera

CARRIED

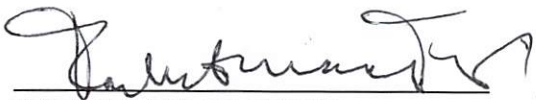
- i) Division Employees x 2– G. Wiesner
- ii) Division Employee – L. Blixhavn
- iii) MSBA – Bargaining Update – K. Siatecki


Hintz	Glover
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That we move out of In-Camera

CARRIED

2:03 **Hintz** to adjourn at 6:47 p.m..

  
ROBERT MACTAVISH  
Acting Board Chairperson

  
KATHY SIATECKI  
Secretary-Treasurer