

# MINUTES

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

WAS HELD ON FEBRUARY 14, 2024 AT 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT:	Rodney Hintz	Nanette Glover	
	Garth Nichol	Deanna Morgan	
MEMBERS PRESENT VIA ELECTRONIC MEDIUM	Robert MacTavish	Karen Wear	
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.”

1:02 ADOPTION OF THE AGENDA:

Glover	Morgan
--------	--------

That the agenda be adopted as amended

CARRIED

**1:03 DELEGATIONS AND PETITIONS**

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

Morgan	Hintz
--------	-------

That the minutes of the January 10, 2024 Regular Board Meeting be approved as attached.

CARRIED

Glover	Wear
--------	------

That the minutes of the January 24, 2024 Education Specific Meeting be approved as attached.

CARRIED

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

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

- i) Operations and Transportation
- ii) 3-year Capital Plan
- iii) Literacy and Numeracy Data 2022-2023
- iv) Job Description – Divisional IT Leader
- v) Policy and Procedure – Split Draft

Wear	Glover
------	--------

CARRIED

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

**1:08 CORRESPONDENCE:**

**FOR ACTION:**

**FOR INFORMATION:**

(Refer to file.)

- a) MSBA, e-mail, January 10, 2024 re: Procedures for Appeals to Boards (attachment)
- b) MSBA, e-mail, January 10, 2024 re: 2024 Annual Convention Program & Registration Information (attachment)
- c) MSBA, e-mail, January 10, 2024 re: E-bulletin (attachment)
- d) MSBA, e-mail, January 16, 2024 re: CPI Update (attachment)
- e) MSBA, e-mail, January 24, 2024 re: Executive Highlights (attachment)
- f) MSBA, e-mail, January 24, 2024 re: E-bulletin (attachment)
- g) MSBA, e-mail, January 24, 2024 re: Funding For National Food School Program template (attachment)
- h) MSBA, e-mail, January 31, 2024 re: Labour Relations: Non-Teaching Collective Bargaining Update (attachment)
- i) MSBA, e-mail, January 31, 2024 re: 2024 AGM Registration and workshop options. (attachment) **\*\*Note, when I register you for the conference, I will need your selections for the workshop options as quickly as possible.**
- j) MSBA, e-mail, February 7, 2024 re: E-bulletin (attachment)
- k) MSBA, e-mail, February 7, 2024 re: Executive Highlights (attachment)
- l) MSBA, e-mail, February 8, 2024 re: 2024 Resolutions and Special Business (attachment)

**1:08 ADMINISTRATIVE REPORTS:**

a) Superintendent:

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

- i) Land Acknowledgement
- ii) Letter from Steven Spry
- iii) PISA Results

Morgan	Glover
--------	--------

That the report be received.

CARRIED

Item i)	Refer to Further Business
Item ii)	Refer to Further Business

b) Assistant Superintendents:

- i) MASS Leadership
- ii) Meetings attended

Morgan	MacTavish
--------	-----------

That the report be received.

CARRIED

c) Secretary-Treasurer

- i) Accounts
- ii) Financial Tender
- iii) Budget Deliberations

Hintz	Morgan
-------	--------

That the report be received.

CARRIED

Item iii)	Refer to Further Business
-----------	---------------------------

**1:10 STANDING COMMITTEE REPORTS:**

a) Negotiations

Mr. Hintz, Chairperson of the Committee, provided a report on the outstanding contracts.

Hintz	Morgan
-------	--------

That the report be received.

CARRIED

**1:11 SPECIAL COMMITTEE REPORTS:**

- a) Ad-hoc Committee – Zoom E2G, February 5, 2024 & February 12, 2024 – R. Hintz, R. MacTavish

Hintz	MacTavish
-------	-----------

That the report be received.

CARRIED

**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:**

**1:09 ADMINISTRATIVE REPORTS:**

- a) Superintendent

**a) TMSD Land Acknowledgement:**

TMSD's Land Acknowledgement was created in February 2020. It was created from language recommended by MSBA, TMTA, and the Board of Trustees. It stated: "*The Turtle Mountain School Division operates on the traditional lands of the Anishinaabe and Dakota peoples, and on the homeland of the Métis nation. The Turtle Mountain School Division respects the Treaties that were made on this territory.*" Based on recommendations from the Treaty Relations Commission of Manitoba, MEECL's Indigenous Inclusion Directorate documents, and

discussions with Janis Arnold and Andrea Kehler from MSBA, presented is a suggested revision to:

TMSD's Land Acknowledgement:

*"We recognize that the Turtle Mountain School Division is on Treaty 1 and 2 Territories, the traditional lands of the Anishinaabe and Dakota peoples, and the National Homeland of the Red River Métis. The Turtle Mountain School Division respects the spirit and intent of Treaties and Treaty Making and remains committed to working in partnership with First Nations, Inuit, and Métis people in the spirit of truth, reconciliation, and collaboration."*

*The Board of Trustees reviewed this agenda item and recommend this go to motion.*

Refer to Motions

b)

Letter from Steven Spry:

On November 27, 2023, a letter was sent to Steven Spry, Assistant Deputy Minister for Capital Projects, Planning and Delivery, outlining the need for a Regional School outside of Brandon in either Boissevain or Killarney. The request was made to the province to develop and equip a facility which would house heavy duty mechanics/agricultural technology, automotive, electrical, welding, culinary, Early Childhood Education, and cosmetology programs, that could be accessed by TMSD students, and other students from around the region.

A response letter came on January 3, 2024 from Paulette Monita, Client Portfolio Manager, recommending that Turtle Mountain School Division includes all its divisional priorities in its 5-Year Capital Plan Submission. TMSD was also encouraged to work with MEECL's Technical Vocational Education Consultant team to review the proposed vocational programming.

The Board of Trustees reviewed this agenda item and concur with the recommendations to add this request to the 5-year capital plan.

Refer to Secretary-Treasurer

c) Secretary-Treasurer

Morgan	Hintz
--------	-------

That we move into In-Camera

CARRIED

- i) 2024-2025 Budget Deliberations

Morgan	Glover
--------	--------

That we move out of In-Camera

CARRIED

- a) Motions that have served notice:
- b) Tabled Motions
- c) Regular Motions

**2:01 ANNOUNCEMENTS:**

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

MacTavish	Hintz
-----------	-------

That we move into In-Camera

CARRIED

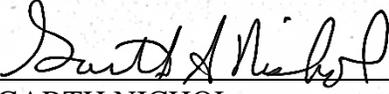
- ii) Student Update- G. Wiesner
- iii) Staffing Updates x 3 – L. Blixhavn
- iv) Parent Concern x 1 – L. Blixhavn

Morgan	Glover
--------	--------

That we move out of In-Camera

CARRIED

**2:03 Wear to adjourn at 7:15 p.m..**

  
GARTH NICHOL  
Board Chairperson

  
KATHY SIATECKI  
Secretary-Treasurer