

MINUTES

THE ORGANIZATIONAL MEETING OF THE TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES

WAS HELD ON SEPTEMBER 11, 2024 AT 5:00 P.M.

IN THE DIVISION BOARD OFFICE

435 WILLIAMS AVENUE, KILLARNEY, MANITOBA

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

MEMBERS ABSENT:

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

1:00 Ms. Siatecki 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:**

Hintz Wear

That the agenda be adopted as amended.

CARRIED

1:03 **APPOINTMENT OF SCRUTINEERS:**

Motion No. 24-17 Glover Nichol

That Mr. Wiesner and Ms. Blixhavn be appointed scrutineers.

CARRIED

1:04 **ELECTION OF BOARD CHAIRPERSON:**

Ms. Siatecki called for nominations of Board Chairperson by secret ballot.

The following person(s) were nominated:

MacTavish Nichol Weir

The following person(s) withdrew their name(s):

Weir MacTavish

A vote for the position of Chairperson was taken amongst the following nominees:

Nichol

The majority of the Board elected Nichol as Chairperson.

1:05 ELECTION OF BOARD VICE-CHAIRPERSON:

Ms. Siatecki called for nominations of Board Vice-Chairperson by secret ballot.

The following person(s) were nominated:

Morgan Wear Hintz MacTavish

The following person(s) withdrew their name(s):

Hintz MacTavish Morgan

A vote for the position of Vice-Chairperson was taken amongst the following nominees:

Wear

The majority of the Board elected Wear as Vice-Chairperson.

Nichol assumed the Chair.

1:06 TIME AND DATE FOR REGULAR BOARD MEETINGS:

Motion No. 24-18 Wear Morgan

That regular Board Meetings be held once a month at 5:00 p.m., during the school year with additional meetings to occur in January, February and April.

CARRIED

1:07 ELECTION OF COMMITTEES:

Nichol called for appointments/nominations for the Standing Committees:

Negotiations:

Nichol

called for nominations for Negotiations Committee Chairperson by secret ballot.

A vote for the position of Negotiations Chairperson was taken amongst the following nominees:

Wear Morgan
Hintz

The majority of the Board elected Chairperson.

Hintz

as Negotiations

1:08 MOTIONS:

i) Appointment of
on the Workplace Safety
Management Committee

Representatives
and Health/Risk

Motion No. 24-19 Morgan Glover

That Trustee MacTavish and/or Trustee Hintz be appointed to the Workplace Safety and Health/Risk Committee.

CARRIED

ii) Appointment of Representatives on the Professional Development Committee

Motion No. 24-20 MacTavish Hintz

That Trustee Glover and/or Trustee Nichol be appointed to the Professional Development Committee.

CARRIED

iv) Signing Authorities

Motion No. 24-21 Hintz Wear

That the signing officers for the Turtle Mountain School Division for September 2023 to September 2024 shall be one of the Chairperson of the Board or Vice-Chairperson of the Board and one of the Secretary-Treasurer or Superintendent/CEO

CARRIED

1:09 ADDENDUM

i) Destruction of ballots:

Motion No. 24-22 MacTavish Morgan

That the ballots be destroyed.

CARRIED

2:00 DELEGATIONS AND PETITIONS:

2:01 ADOPTION OF THE MINUTES:

Morgan MacTavish

That the minutes of the August 21, 2024 Regular Board Meeting be adopted as printed.

CARRIED

2:02 BUSINESS ARISING FROM THE MINUTES:

Technical Vocational Programming

Refer to Further Business

2:03 COMMITTEE OF THE WHOLE REPORT:

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

- i) Operations Report
- ii) Transportation Report
- iii) English G9- Credit Attainment
- iv) Numeracy G7
- v) Reading/Writing G8
- vi) Reading Recovery

Wear Glover

CARRIED

2:04 COMMITTEE OF THE WHOLE AGENDA

2:05 CORRESPONDENCE:

FOR ACTION:

FOR INFORMATION:

- a) MSBA, e-mail, August, 2024 re: Accessibility News (attachment)

- b) MSBA, e-mail, August 27, 2024 re: Labour Relations: Seine River School Division (attachment)
- c) MSBA, e-mail, August 20, 2024 re: Labour Relations: CPI July, 2024 (attachment)
- d) MSBA, e-mail, September 4, 2024 re: Reminder “Call for Nominations and Resolutions” (attachment)
- e) MSBA, e-mail, September 4, 2024 re: Learning Opportunities for 2024-2025 (attachment)

2:06 ADMINISTRATIVE REPORTS:

- a) Superintendent:

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

- i) MEECL Update
- ii) MEECL Framework
- iii) Staffing
- iv) TMSD Cell phone Procedures
- v) WPHS
- vi) Board Meetings

MacTavish Wear

That the report be received

CARRIED

Item vi) Refer to Further Business

- b) Assistant Superintendent of Student Services:

Ms. Lisa Blixhavn provided a written report on the following topics:

- i) PowerSchool – Student Services
- ii) Promise Years
- iii) EA-PD Day
- iv) Staffing
- v) Meetings

MacTavish Hintz

That the report be received.

CARRIED

c) Secretary-Treasurer:

Ms. Kathy Siatecki provided a written report on the following topics:

- i) Accounts
- ii) Preliminary Financials (Unaudited)

Wear Morgan

That the report be received.

CARRIED

Item ii) Refer to Further Business

2:07 STANDING COMMITTEE REPORTS:

a) Negotiations

2:08 SPECIAL COMMITTEE REPORTS:

2:09 FURTHER BUSINESS:

1:09 ADMINISTRATIVE REPORTS:

a) Superintendent

6) TMSD Board Meeting Dates 2024-2025:

Please find attached the finalized TMSD Board Meeting Dates for the 2024-2025 school year.

The Board of Trustees reviewed this agenda item and recommend the following;

That the meeting in August will be deleted at this time. The Board will review this in a year's time.

Refer to Motions

c) Secretary-Treasurer

- b) **2023-2024 “Unaudited Financial Statements and projected accumulated surplus**

The Board of Trustees recommend that a discussion be had with the Principal of Killarney School regarding the significant balance in it’s bank account.

Refer to Superintendent

1:09 ADMINISTRATIVE REPORTS:

- a) Superintendent – May 8, 2024

- ii) **Vocational Programming in TMSD:**

In January, a letter was sent to Manitoba Education and Early Childhood Learning about the importance of developing a regional vocational school in TMSD, accessible to our students, as well as students from neighboring school divisions. A letter of response suggested meeting with a representative from the Senior Years Technology Education Program Unit. A virtual meeting has been scheduled for May 15 at 9:00 a.m. with Darwin MacFarlane, who is a coordinator in that unit. Who should be in attendance from TMSD?

The Board of Trustees reviewed this agenda item and Nichol will represent on behalf of the Board.

Refer to Superintendent

The Board of Trustees recommend that an AD-Hoc Committee be formed to explore the expansion of the Vocational Programming in Turtle Mountain.

Refer to Motions

2:10 MOTIONS:

- a) Motions that have served notice
- b) Motions postponed to a specific date:
- c) Regular motions:
- i) Motion No. 24-23 Morgan MacTavish

That the TMSD Board Meeting Dates for the 2024-2025 be approved as attached

CARRIED

- ii) Motion No. 24-24 Hintz Morgan

That the Turtle Mountain School Division appoint Trustee MacTavish, Trustee Glover and Trustee Nichol to sit on an Ad-Hoc Committee, which will focus on developing Technical-Vocational opportunities for students in Turtle Mountain School Division.

CARRIED

- d) Motions that must serve notice

3:00 INFORMATION:

- a) Trustee Concerns, Workshops, Conferences
b) MSBA/Government Item
c) Employee Group Reports

3:01 ANNOUNCEMENTS:

3:02 IN-CAMERA SESSION:

MacTavish Hintz

That we move into In-Camera

CARRIED

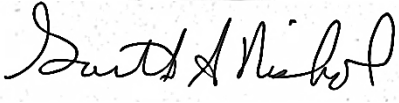
- i) Personnel – G. Wiesner
ii) Personnel – G. Wiesner
iii) Personnel – G. Wiesner

MacTavish Hintz

That we move out of In-Camera

CARRIED

3:03 Morgan to adjourn at 7:02 p.m



CHAIRPERSON
GARTH NICHOL

SECRETARY-TREASURER
KATHY SIATECKI