

# AGENDA

NOTICE IS HEREBY GIVEN OF THE **ORGANIZATIONAL** MEETING OF THE  
TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES

TO BE HELD ON SEPTEMBER 11, 2019 AT 6:30 **P.M.**

**AT THE DIVISION BOARD OFFICE,**

435 WILLIAMS AVENUE, KILLARNEY, MANITOBA

The following is the agenda for the Board's consideration:

1:01 CALL TO ORDER:

1:02 ADOPTION OF THE AGENDA:

Approval.

1:03 APPOINTMENT OF SCRUTINEERS: (Motion)

1:04 ELECTION OF BOARD CHAIRPERSON:

1:05 ELECTION OF BOARD VICE-CHAIRPERSON:

1:06 TIME AND DATE FOR REGULAR BOARD MEETINGS: (Motion)

1:07 ELECTION OF COMMITTEE:

i) Negotiations

1:08 MOTIONS:

i) Appointment of Representatives on the Workplace Safety and Health Committee

ii) Appointment of Representatives on the Professional Development Committee

iii) Signing Authorities

iv) Destroying of Ballots

1:09 ADDENDUM:

2:00 DELEGATIONS AND PETITIONS:

2:01 ADOPTION OF THE MINUTES:

a) Regular Board Meeting August 28, 2019

2:02 BUSINESS ARISING FROM THE MINUTES:

2:03 COMMITTEE OF THE WHOLE REPORT:



2:04 CORRESPONDENCE:

FOR ACTION:

FOR INFORMATION:

- a) MSBA, e-mail, September 5, 2019 re: Learning Opportunities (attachment)
- b) MSBA, e-mail, August 22, 2019 re: CPI Update and Unemployment (attachment)

2:05 ADMINISTRATIVE REPORTS:

- a) Superintendent
- b) Secretary-Treasurer
- c) Assistant Superintendent of Student Services
- d) Other

2:06 STANDING COMMITTEE REPORTS:

- a) Negotiations

2:07 SPECIAL COMMITTEE REPORTS:

2:08 FURTHER BUSINESS:

2:09 MOTIONS:

- a) Motions postponed to a specific date
- b) Motions that have served notice
- c) Regular motions
- b) Motions that must serve notice

2:10 MSBA/GOVERNMENT ITEMS/ISSUES:

3:00 INFORMATION:

- a) Trustee Workshop/Trustee Concerns, Conferences, etc.
- b) MSBA/Government Items:
- c) Employee Group Reports

3:01 ANNOUNCEMENTS:

3:02 IN-CAMERA SESSION:

3:03 ADJOURNMENT:



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KATHY SIATECKI  
SECRETARY-TREASURER