

AGENDA

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

TO BE HELD ON AUGUST 24, 2022 AT 5:00 P.M.

DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

The following is the agenda for the Board's consideration

1:00 CALL TO ORDER:

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:

Approval.

1:03 DELEGATIONS AND PETITIONS:

1:04 ADOPTION OF THE MINUTES:

i) June 15, 2022 Regular Board Meeting

1:05 BUSINESS ARISING FROM THE MINUTES:

1:06 COMMITTEE OF THE WHOLE REPORT:



1:07 CORRESPONDENCE:

FOR ACTION:

FOR INFORMATION: (Refer to file.)

- a) MSBA, e-mail, June 15, 2022 re: Staff – Student interaction pkg/information (attachment)
- b) MSBA, e-bulletin, June 15, 2022 (attachment)
- c) ASCD, June 15, 2022 re: Save the Dates – 2022-2023 Professional Development (attachment)
- d) MSBA, e-mail, June 22, 2022, re: Labour Relations, CPI and unemployment rates update (attachment)
- e) MSBA, e-mail, June 29, 2022 re: Bills (attachment)

1:08 ADMINISTRATIVE REPORTS:

- a) Superintendent/Assistant Superintendent
- b) Assist. Superintendent of Student Services
- c) Other

1:09 STANDING COMMITTEE REPORTS:

- i) Negotiations Committee:

1:10 SPECIAL COMMITTEE REPORTS:

1:11 INFORMATION:

- a)
- b)
- c)

1:12 FURTHER BUSINESS:

2:00 MOTIONS:

- a) Motions that have served notice:
- b) Regular motions:
- c) Motions that must serve notice:

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

- I. Personnel – DBO – Grant Wiesner
- II. Personnel - Grant. Wiesner
- III. Personnel – Grant Wiesner
- IV. Other – Grant Wiesner

2:03 ADJOURNMENT:

CRYSI MAGWOOD
EXECUTIVE SECRETARY