

MINUTES

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

WAS HELD ON DECEMBER 8, 2021 AT 5:15 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT: Karen Wear Shirley Highfield Robert MacTavish
Rodney Hintz

MEMBERS PRESENT VIA ELECTRONIC MEDIUM Leah Cann Garth Nichol

MEMBER REGRETS:

ADMINISTRATION: Grant Wiesner, Interim Superintendent
Kathy Siatecki, Secretary-Treasurer

ADMINISTRATION PRESENT VIA ELECTRONIC MEDIUM

ADMINISTRATION REGRETS

Division Staff Lenord Patterson, Division IT

1:00 Mrs. Highfield 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:

MacTavish Wear

That the agenda be adopted as amended.

CARRIED

1:03 DELEGATIONS AND PETITIONS

1:04 ADOPTION OF THE MINUTES:

Nichol Cann

That the minutes of the November 10, 2021 Regular Board Meeting be approved as attached.

CARRIED

Hintz MacTavish

That the minutes of the November 24, 2021 Regular Board Meeting be approved as attached.

CARRIED

1:05 BUSINESS ARISING FROM THE MINUTES

1:06 COMMITTEE OF THE WHOLE REPORT

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

- i) Operations Report
- ii) Transportation Report
- iii) COVID-19 Updates
- iv) New Public Health Orders
- v) Division Fleet
- vi) Community Use of Schools
- vii) Parent Teacher Interviews
- viii) Graduation Rates
- ix) Policy Review
- x) MSBA Meeting Dates
- xi) Assistant Superintendents Report
- xii) MFA Initiative

Hintz Wear

CARRIED

1:07 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail, November 24, 2021 re: 2022 Recognition and Awards Programs
(attachment)

Refer to Superintendent

FOR INFORMATION:

(Refer to file.)

- a) MSBA, e-mail December 1, 2021 re: Highlights CSBA (attachment)
- b) MSBA, e-mail, November 26, 2021 re: Cyber Security (attachment)
- c) MSBA, e-mail, November 24, 2021 re: e-Bulletin (attachment)
- d) MSBA, e-mail, November 17, 2021 re: CPI and Unemployment Update October 2021
- e) MSBA, e-mail, November 10, 2021 re: E-Bulletin (attachment)
- f) MSBA, e-mail, November 8, 2021 re: Accessible Employment Standard Regulation (attachment)

1:08 ADMINISTRATIVE REPORTS:

a) Superintendent:

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

- i) COVID 19 Updates
- ii) Homeschooling List
- iii) MFA
- iv) Staffing Updates
- v) Substitute Planning and Outreach

MacTavish Hintz

That the report be received.

CARRIED

b) Assistant Superintendents:

- i) Newcomer Intake
- ii) Behavioural Assessment and Planning
- iii) Promise Years
- iv) PHIA/FIPPA

- v) Resource Teaching Meeting
- vi) SSAAM Conference
- vii) Meetings
- viii) Staff Support
- ix) PD

Nichol Cann

That the report be received.

CARRIED

- c) Secretary-Treasurer:

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

- i) Finance
 - a) Accounts
 - b) Projected Financials
 - c) Final Debenture Boissevain Mechanical
 - d) Division Fleet update

MacTavish Hintz

That the report be received.

CARRIED

- d) Refer to Further Business

1:09 STANDING COMMITTEE REPORTS:

Nichol MacTavish

That we move into In-Camera

CARRIED

- a) Negotiations Committee

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

- a) Bus Drivers Association Contract Negotiations

Hintz Cann

That we move out of In-Camera

CARRIED

Refer to Motions

iii) Motion No. 21-35

That the contractual agreement for July 1, 2017 – June 30, 2022 between the Turtle Mountain School Division Bus Drivers Association and the Turtle Mountain School Division Board of Trustees be approved as attached.

CARRIED

1:10 SPECIAL COMMITTEE REPORTS:

1:11 INFORMATION:

- a) Trustee Concerns, Workshops, Conferences
 - i) Province of Manitoba pre-budget consultation – Mr. MacTavish presented
- b) MSBA/Government Items
 - i) MSBA Annual Fall Meeting-Mr. Nichol presented
 - ii) MSBA Regional Meeting-Mr. Nichol presented
- c) Employee Group Report

1:12 FURTHER BUSINESS:

1:07 CORRESPONDENCE:

FOR ACTION:

- a) MSBA, e-mail, November 24, 2021 re: 2022 Recognition and Awards Programs
(attachment)

The Board reviewed this agenda item and have referred it back to the schools.

Refer to Superintendent

1:08 ADMINISTRATIVE REPORTS:

c) Secretary-Treasurer

i) FINANCE

a) Vehicle information: (attachments)

Please find attached three quotes from Chapman's. One is for 2018 Terrain, 2019 Equinox and finally, 2022 Equinox. After viewing them, I have come to the conclusion, that it is cheaper to purchase a 2022 outright than to purchase the used ones. As you may or may not be aware, there is almost no 2021 inventory available to be had in Canada. The only downside is they are not readily available right now. We would have to order them in. It will take at least 4 months for them to arrive. A \$500.00 deposit each to place the order, would be required. If it was the intent of the Board to purchase at least one, I would consider purchasing it outright out of the 2021-2022 budget, given we will have a good surplus again. None of the pricing includes the trade-in of the 2011 Impala and 2013 Equinox. As well, we get 68% back on the GST Rebate.

2022	Equinox	Price 31,806.88
	GST Rebate	(965.57)
	Trade-In	<u>(5,000.00)</u> estimate
		25,841.31

The Board of Trustees reviewed this agenda item and concur with the recommendation of purchasing one (1) vehicle out of the 2021-2022 undesignated surplus.

Refer to Motions

2:00 MOTIONS:

a) Motions that have served notice:

i) Motion No. 21-33 Wear Hintz

That By-Law 2021-9 re: Religious Instruction in Killarney School

Be it resolved that TMSD Board of Trustees approve religious instruction to occur at Killarney School for the duration of the 2021-2022 school year in accordance with section 80 (2) of the Manitoba Public Schools Act. This instruction shall take place during the lunch period and shall not exceed 30 minutes per day or 2.50 hours per week

CARRIED

b) Tabled Motions:

c) Regular Motions:

ii) Motion No. 21-34 Cann Nichol

That Debenture 2021-10 be approved as attached

CARRIED

iii) Motion No. 21-35 Wear Hintz

That the contractual agreement for July 1, 2017 – June 30, 2022 between the Turtle Mountain School Division Bus Drivers Association and the Turtle Mountain School Division Board of Trustees be approved as attached.

CARRIED

iv) Motion No. 21-36 Nichol Hintz

That the Turtle Mountain School Division purchase a 2022 Chevrolet Equinox out of the 2021-2022 Undesignated Surplus

CARRIED

d) Motions that must serve notice

2:01 ANNOUNCEMENTS:

2:02 IN-CAMERA SESSION:

2:03 Hintz to adjourn at 6:35 p.m.



SHIRLEY HIGHFIELD
Acting Board Chairperson



KATHY SIATECKI
Secretary-Treasurer