

# MINUTES

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

WAS HELD ON JANUARY 26, 2022 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT: Robert MacTavish          Shirley Highfield  
Garth Nichol

MEMBERS PRESENT VIA ELECTRONIC MEDIUM    Karen Wear          Rodney Hintz          Leah Cann

MEMBERS ABSENT

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

ADMINISTRATION  
Electronic Medium

**1:00    CALL TO ORDER:**

Mr. Nichol called the meeting to order. He welcomed everyone.

**1:01    ADOPTION OF THE AGENDA:**

MacTavish          Highfield

That the agenda be approved as amended.

CARRIED

**1:02    COMMITTEE OF THE WHOLE**

MacTavish          Wear

That we move into Committee of The Whole.

CARRIED

MacTavish          Hintz

That we move out of the Committee of The Whole.

CARRIED

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

Hintz Cann

That we move into In-Camera

CARRIED

- i) Personnel Updates – G. Wiesner
- ii) Trustee Update – G. Nichol

MacTavish Highfield

That we move out of In-Camera

CARRIED

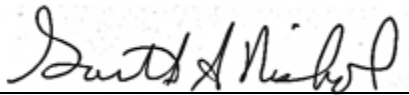
**2:03 MOTIONS:**


- i) Motion No. 22-1 MacTavish Highfield

That the Turtle Mountain School Division Board of Trustees waive Policy A-8 to have Trustee Cann remain a Trustee without prejudice.

CARRIED

**2:04 Hintz** to adjourn at 5:52 p.m.

  
\_\_\_\_\_  
GARTH NICHOL  
Board Chairperson

  
\_\_\_\_\_  
KATHY STATECKI  
Secretary-Treasurer