

c) Secretary-Treasurer

i) Presentation of the 2022-2023 FRAME Budget

Highfield Hintz

That the report be received.

CARRIED

Refer to Notice of Motions

1:03 COMMITTEE OF THE WHOLE

MacTavish Cann

That we move into Committee of The Whole.

CARRIED

Wear MacTavish

That we move out of the Committee of The Whole.

CARRIED

1:05 MOTIONS:

a) Notice of Motion

i) Motion No. 22-6 Highfield MacTavish

That the Turtle Mountain School Division's 2022-2023 FRAME budget be approved.

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

MacTavish Cann

That we move into In-Camera

CARRIED


- i) Personnel Updates – G. Wiesner
- ii) Negotiations Parameters – S. Highfield

MacTavish Highfield

That we move out of In-Camera

CARRIED

2:04 Hintz to adjourn at 6:47 p.m.



GARTH NICHOL
Board Chairperson



KATHY SIATECKI
Secretary-Treasurer