



**1:03 DELEGATIONS AND PETITIONS**

**1:04 ADOPTION OF THE MINUTES:**

Wear Cann

That the minutes of the February 9, 2022 Regular Board Meeting be approved as attached.

CARRIED

MacTavish Highfield

That the minutes of the February 23, 2022 Regular Board Meeting be approved as attached.

CARRIED

**1:05 BUSINESS ARISING FROM THE MINUTES**

**1:06 COMMITTEE OF THE WHOLE REPORT:**

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

- i) Operations Report
- ii) Transportation Report
- iii) Covid-19 Update
- iv) Policy Review
- v) Grade 3-4 Assessment 2021-2022

Highfield Wear

CARRIED

**1:07 CORRESPONDENCE:**

**FOR ACTION:**

- a) MSBA, e-mail, March 1, 2022 re: Provincial Bargaining (attachment)

Refer to Further Business

**FOR INFORMATION:**

**(Refer to file.)**

- a) MSBA, e-mail, February 25, 2022 re: School Board Property Assessment and Taxation (attachment)
- b) MSBA, e-mail, February 23, 2022 re: E-News (attachment)
- c) MSBA, e-mail, February 16, 2022 re: MB Accessibility Fund (attachment)
- d) MSBA, e-mail, February 16, 2022 re: CPI & Unemployment rates (attachment)
- e) MSBA, e-mail, February 9, 2022 re: E-News (attachment)
- f) MSBA, e-mail, February 9, 2022 re: Update of SD's Accessibility Plans (attachment)
- g) MSBA, e-mail, February 9, 2021 re: 2022 Resolutions and Special Business (attachment)

**1:08 ADMINISTRATIVE REPORTS:**

- a) Superintendent:

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

- i) COVID 19 Updates
- ii) Staffing Updates
- iii) Recognition Evening
- iv) Boissevain Kindergarten Numbers
- v) 2022-2023 Calendar

MacTavish Highfield

That the report be received.

CARRIED

- b) Assistant Superintendents:

- i) Preschool Wellness Days
- ii) Kindergarten Screening Planning
- iii) K-2 Programming
- iv) Professional Development
- v) Other Meetings
- vi) Staff Support

Highfield MacTavish

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) Powerpoint presentation 2022-2023 Budget
  - c) February 28, 2022 PFS

Highfield      MacTavish

That the report be received.

CARRIED

**1:09 STANDING COMMITTEE REPORTS:**

a) Negotiations Committee

Wear              McTavish

That we move into In-Camera

CARRIED

i) Negotiations Update – S. Highfield

MacTavish      Wear

That we move out of In-Camera

CARRIED

Refer to Motions

**1:10 SPECIAL COMMITTEE REPORTS:**

**1:11 INFORMATION:**

a) Trustee Concerns, Workshops, Conferences

- i) Safety Manitoba, Safety Conference, April 26<sup>th</sup> and 27<sup>th</sup>, 2022, Winnipeg, Mb – R. MacTavish reporting

The Board reviewed this addition to the agenda and recommend it go to motions.

Refer to Motions

- b) MSBA/Government Items
  - i) MSBA annual general assembly (virtual), March 11, 2022
- c)
- c) Employee Group Report

**1:12 FURTHER BUSINESS:**

**1:07 CORRESPONDENCE:**

***FOR ACTION:***

- a) MSBA, e-mail, March 1, 2022 re: Provincial Bargaining, A meeting with MSBA is being held with the Division on March 9, 2022 @ 9:00 a.m.(attachment)

The Board of Trustees reviewed this agenda item and no further action is required at this time.

To be received as information

**1:08 ADMINISTRATION:**

- a) Superintendent
- 3. Recognition Evening:

Due to the COVID-19 pandemic, TMSD has been unable to hold a staff recognition dinner in June 2020 and June 2021. Attached is a list of those staff who would be recognized this year, (and the previous two years) for years of service and/or retirement. As was the case in June 2020 and June 2021, gifts/certificates were distributed for staff members in lieu of the formal staff recognition dinner. With the changes in COVID-19 restrictions, a staff recognition dinner could be held at a venue in June 2022 for the past three years.

The Board of Trustees reviewed this agenda item and recommend that a survey be done with people that will be recognised at an upcoming event.

Refer to Superintendent

**2:00 MOTIONS:**

a) Motions that have served notice:

- i) Motion No. 22-6 Highfield MacTavish

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

CARRIED

b) Tabled Motions:

c) Regular Motions:

- i) Motion No. 22-7 Wear Cann

That Policy F-2 (Smoke and E-Cigarette Free Facilities and Grounds) be revised as attached

CARRIED

- ii) Motion No. 22-8 MacTavish Highfield

That Policy F-3 (Use of Equipment) be revised as attached

CARRIED

- iii) Motion No. 22-9 Highfield Wear

That the employee contract for Lenord Patterson, Computer Technician, for July 1, 2019 to June 30, 2023, be approved as attached.

CARRIED

- iv) Motion No. 22-10 Highfield Wear

That the employee contract for Lisa Blixhavn, incoming Assistant Superintendent of Student Services, for August 1, 2022 – June 30, 2026, be approved at attached

CARRIED

- v) Motion No. 22-11 Highfield Wear

That the employee contract for Lisa Blixhavn, incoming Assistant Superintendent of Student Services, for August 1, 2022 – June 30, 2026, be approved at attached

CARRIED

- d) Motions that must serve notice

**2:01 ANNOUNCEMENTS:**

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

Highfield      MacTavish

That we move into In-Camera

CARRIED

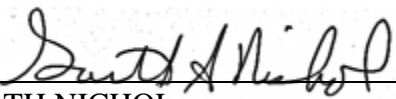
- i) Personnel Update – G. Wiesner
- ii) Personnel Update– G. Wiesner
- iii) Personnel Update – G. Wiesner
- iv) Personnel Update – G. Wiesner


MacTavish      Wear

That we move out of In-Camera

CARRIED

**2:03 MacTavish to adjourn at 6:35 p.m.**

  
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GARTH NICHOL  
Board Chairperson

  
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KATHY SIATECKI  
Secretary-Treasurer