

# MINUTES

THE SPECIAL BOARD MEETING OF THE  
TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES  
WAS HELD ON APRIL 20, 2022 4:00 P.M.  
AT THE DIVISION BOARD OFFICE  
KILLARNEY, MANITOBA

MEMBERS PRESENT: Robert MacTavish Shirley Highfield

MEMBERS PRESENT VIA ELECTRONIC MEDIUM  
Karen Wear Garth Nichol Leah Cann  
Rodney Hintz

MEMBERS ABSENT

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

ADMINISTRATION  
Electronic Medium

**1:00 CALL TO ORDER:**

Mrs. Highfield called the meeting to order. She welcomed everyone.

**1:01 ADOPTION OF THE AGENDA:**

MacTavish Hintz

That the agenda be approved as presented.

CARRIED

**1:02 IN-CAMERA SESSION:**

Nichol            Hintz

That we move into In-Camera

CARRIED

i) School Updates – G. Wiesner

Cann            MacTavish

That we move out of In-Camera

CARRIED

**1:03 Wear** to adjourn at 4:33 p.m.

  
\_\_\_\_\_  
SHIRLEY HIGHFIELD  
Board Chairperson

  
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KATHY SIATECKI  
Secretary-Treasurer