



**1:03 DELEGATIONS AND PETITIONS**

Highfield      Wear

That we move into In-Camera

CARRIED

- i) Financial Career Fair – presenter, S. Wettig

Wear              Highfield

That we move out of In-Camera

CARRIED

Refer to Further Business

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

MacTavish      Wear

That the minutes of the April 27, 2022 Regular Board Meeting be approved as attached.

CARRIED

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

**1:07 COMMITTEE OF THE WHOLE REPORT:**

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

- i) Operations Report
- ii) Transportation Report
- iii) Trustee Code of Conduct
- iv) Policy Review
- v) Reading Recovery and Long Term Reading Process

Highfield      Hintz

CARRIED

Item iv) Policy H-1, H-2 Refer to Motions

Item vii) Refer to Motions

**1:08 CORRESPONDENCE:**

**FOR ACTION:**

**FOR INFORMATION:**

**(Refer to file.)**

- a) MSBA, e-mail, May 2, 2022 re: Labour Relations (MTS Provincial Bargaining Table Team) (attachment)
- b) MSBA, e-mail, April 22, 2022 re: Labour Relations (Workforce Planning Committee) (attachment)
- c) MSBA, e-mail, April 22, 2022 re: Labour Relations (MTS Provincial Bargaining Advisory Group) (attachment)
- d) MSBA, e-mail, April 20, 2022 re: E-News (attachment)
- e) MSBA, e-mail, May 4, 2022 re: E-News (attachment)

**1:09 ADMINISTRATIVE REPORTS:**

- a) Superintendent:

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

- i) Royal Canadian Legion Provincial Winners
- ii) Staffing Updates
- iii) June Regular and COW Meeting
- iv) SSAAM AGM
- v) National Day for Truth and Reconciliation
- vi) Manitoba Education and Early Childhood Learning
- vii) Graduation Dates

Wear                      MacTavish

That the report be received.

CARRIED

Item iii)              Refer to Further Business

- b) Assistant Superintendents:
- i) Promise Years – Child Development Screener
  - ii) EAL Intake Process – EAL website
  - iii) Regulation Spaces
  - iv) Tell Them From Me Survey
  - v) SSAAM AGM
  - vi) Arrival of Newcomers
  - vii) Kindergarten Screening
  - viii) Other Meetings Attended

MacTavish Hintz

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) Appointment of SEO

Highfield MacTavish

That the report be received.

CARRIED

**1:10 STANDING COMMITTEE REPORTS:**

**1:11 SPECIAL COMMITTEE REPORTS:**

**1:12 INFORMATION:**

- a) Trustee Concerns, Workshops, Conferences
  - i) Safety Conference Manitoba – R. MacTavish presenter
- b) MSBA/Government Items
- c) Employee Group Report

**1:13 FURTHER BUSINESS:**

**1:03 DELEGATIONS AND PETITIONS**

- i) Financial Career Fair – presenter, S. Wettig

The Board of Trustees reviewed this agenda item and recommend that this fair be held in the fall and that the fair be also provided to the Grade 12 Students in Killarney School.

Refer to Superintendent

- ii) One Board Meeting a month

The Board of Trustees has asked senior admin if we should refer back to one meeting per month (inclusive of the Committee of the Whole meeting). This item will be referred to the September 14, 2022 regular board meeting.

Refer to Superintendent

**1:09 ADMINISTRATION:**

- a) Superintendent

**3. June Regular Board and Committee of the Whole Meeting:**

With the staff recognition dinner scheduled for Thursday, June 16 and the Killarney Graduation ceremony on Wednesday, June 22, should there be a combined Regular Board and Committee of the Whole meeting on Wednesday, June 8, 2022?

The Board of Trustees reviewed this agenda item and respective trustees will bring greetings from the board at these events.

Refer to Superintendent

**2:00 MOTIONS:**

- a) Motions that have served notice:
- b) Tabled Motions:
- c) Regular Motions:
  - i) Motion No. 22-20    Wear                    MacTavish

That Policy I-18 (Mandatory COVID-19 Testing of Staff and Visitors) be deleted

CARRIED

- ii) Motion No. 22-21 Highfield Wear

That the Operational Agreement between the Turtle Mountain School Division and the Boissevain Nursery School for July 1, 2022 – June 30, 2027 be approved as attached

CARRIED

- iii) Motion No. 22-22 Highfield MacTavish

That Policy H-1 (Student Code of Conduct) be revised as attached

TABLED

- iv) Motion No. 22-23 Hintz Wear

That Policy H-2 (Respect for Human Diversity) be revised as 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

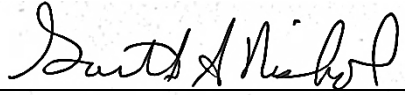
- i) Contractual agreement for IT term position  
ii) Provincial request for Senior Admin's positions and annual remuneration

MacTavish Wear

That we move out of In-Camera

CARRIED

**2:03** Highfield to adjourn at 6:52 p.m.



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GARTH NICHOL  
Board Chairperson



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KATHY STATECKI  
Secretary-Treasurer