

# MINUTES

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

WAS HELD ON May 25, 2022 5:00 P.M.

AT THE DIVISION BOARD OFFICE

KILLARNEY, MANITOBA

MEMBERS PRESENT: Robert MacTavish          Shirley Highfield          Rodney Hintz

MEMBERS PRESENT    Karen Wear                  Garth Nichol  
VIA ELECTRONIC  
MEDIUM

MEMBERS ABSENT    Leah Cann

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                  Wear

That the agenda be approved as amended.

CARRIED

**1:02 COMMITTEE OF THE WHOLE**

MacTavish          Highfield

That we move into Committee of The Whole.

CARRIED

Nichol                  Wear

That we move out of the Committee of The Whole.

CARRIED

**1:09 STANDING COMMITTEE REPORTS:**

a) Negotiations Committee

Wear                  McTavish

That we move into In-Camera

CARRIED

i) Negotiations Update – S. Highfield

Hintz                  Wear

That we move out of In-Camera

CARRIED

**1:11 INFORMATION:**

a) Trustee Concerns, Workshops, Conferences:

i) Status of Trustee attendance – G. Nichol

Refer to Motions

b) MSBA/Government Item

c) Employee Group Reports

**2:00** **MOTIONS:**

a) Motions that have served notice:

b) Tabled Motions:

i) Motion No. 22-14

That the Turtle Mountain School Division Board of Trustees appoint the “Senior Elections Officer” for the upcoming October 26, 2022 School Board Elections. The wording for said appointment is attached

TABLED TILL JUNE 15, 2022

c) Regular Motions:

ii) Motion No. 22-24 MacTavish Hintz

That Debenture 22-2 be approved as attached

CARRIED

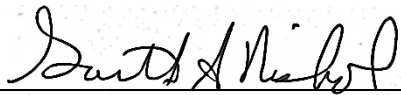
iii) Motion No. 22-25 Highfield Wear


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

CARRIED

d) Motions that must serve notice

**2:04** MacTavish to adjourn at 6:15 p.m.

  
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GARTH NICHOL  
Board Chairperson

  
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KATHY SIATECKI  
Secretary-Treasurer