# **MINUTES**

# THE REGULAR BOARD MEETING OF THE

#### TURTLE MOUNTAIN SCHOOL DIVISION BOARD OF TRUSTEES

WAS HELD ON February 22, 2023 AT 5:00 P.M.

#### AT THE DIVISION BOARD OFFICE

## KILLARNEY, MANITOBA

MEMBERS PRESENT: Karen Wear Robert MacTavish Rodney Hintz

Nanette Glover

MEMBERS PRESENT Garth Nichol

VIA ELECTRONIC

**MEDIUM** 

MEMBERS REGRETS Deanna Morgan

ADMINISTRATION: Grant Wiesner, Superintendent

Kathy Siatecki, Secretary-Treasurer

ADMINISTRATION Lisa Blixhavn, Assistant Superintendent

PRESENT VIA

ELECTRONIC MEDIUM

ADMINISTRATION REGRETS

Division Staff

1:00 Mrs. Wear called the meeting to order. She welcomed everyone.

## 1:01 ACKNOWLEDGMENT OF TREATY LAND:

"The Turtle Mountain School Division operates on the traditional lands of the Anishinaabe and Dakota peoples, and on the homeland of the Metis nation. The Turtle Mountain School Division respects the Treaties that were made on this territory."

## 1:02 <u>ADOPTION OF THE AGENDA:</u>

MacTavish Hintz

That the agenda be adopted as amended.

**CARRIED** 

## 1:03 <u>DELEGATIONS AND PETITIONS</u>

## 1:05 BUSINESS ARISING FROM THE MINUTES

## 1:06 COMMITTEE OF THE WHOLE

Glover MacTavish

That we move into In the Committee of Whole

**CARRIED** 

Hintz Glover

That we rise from the Committee of Whole

**CARRIED** 

## 1:10 STANDING COMMITTEE REPORTS:

## 1:11 SPECIAL COMMITTEE REPORTS:

## 1:12 *INFORMATION*:

- a) Trustee Concerns, Workshops, Conferences
- b) MSBA/Government Items
- c) Employee Group Report

## 1:13 FURTHER BUSINESS:

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

- a) Motions that have served notice
- a) Tabled Motions:
- c) Regular Motions:
- i) Motion 23-5 MacTavish Nichol

That the Turtle Mountain School Division Board of Trustees recommend and endorse enrolling in the EFAP (Employee and Family Assistance Program) for all of it's employees effective March 1, 2023

## **CARRIED**

- d) Motions that must serve notice
- i) Motion No. 22-53 Hintz MacTavish

That the Procedural By-Law 2022-5 (Trustee Indemnities and Other Expenses) be given 1<sup>st</sup> reading.

ii) Motion No. 23-4 MacTavish Hintz

That the Turtle Mountain School Division's 2023-2024 FRAME budget be approved

## 2:01 ANNOUNCEMENTS:

## 2:02 <u>IN-CAMERA SESSION:</u>

MacTavish Hintz

That we move into In-Camera

## **CARRIED**

- i) Personnel Wiesner
- ii) Personnel Wiesner
- iii) Personnel Wiesner

MacTavish Hintz

That we move out of In-Camera

**CARRIED** 

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

KAREN WEAR Board Chairperson KATHY STATECKI Secretary-Treasurer