



Turtle River School Division

Special Board Meeting – February 2, 2023 5:30 p.m.
Division Office

The purpose of this special meeting is for a Presentation on E2G model to review and discuss.

Chairperson K. Wilkinson, C. Senkowski, F. Soucy, A. Petrowski & J. Whyte.

Also present: B. Szymesko, Superintendent and S. Desjardins, Secretary Treasurer.

Turtle River School Division is located on Treaty 2 and Treaty 4 territories, the original lands of the Anishinaabek, Ininiwak (Cree) and Dakota peoples, and the homeland of the Métis Nation.

Resolutions:

1. A. Petrowski – J. Whyte
THAT the Agenda be adopted. Carried.

2. J. Whyte - A. Petrowski
THAT the Board moves to the E2G Governance model and hire Ivan Yackel as the Consultant. Carried.

3. J. Whyte – A. Petrowski
THAT the meeting adjourn. Carried.

Meeting Adjourned: 7:20 pm

"Learning today for tomorrow"