



Turtle River School Division

Regular Board Meeting – August 24, 2021

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees G. Wilson, F. Soucy, J. Whyte were present.

Also present: B. Szymesko, Superintendent, Shannon Desjardins, Secretary Treasurer.

The “In Camera” portion of the meeting was called to order at 6:19pm.

The Regular Meeting was called to order at 7:37 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the June 22, 2021 regular board meeting were approved.
4. The minutes of the June 28, 2021 special board meeting were approved.
5. Maintenance Supervisor’s Report.
 - a. The Ste. Rose Vocational addition project is coming along. Electricians, plumbing, roofing and duct work crews have all been there over the summer. The exterior doors and windows are currently being put in. Once the exterior is closed in the electricians will start placing all their distribution items such as panel boards, disconnects, and the transformer. Lighting and finishing work can begin to follow after that, as well as exterior brickwork.
 - b. Air conditioning and fan unit repairs took up a fair bit of time than expected this summer with the extended hot spell.
 - c. The Painting project at Ste. Rose School is working its way towards completion.
 - d. The fence replacement along the north side of the Ste. Rose elementary playground has been held up all summer, waiting for a line locate from Bell MTS.
 - e. The grass cutting crew did a good job this summer. They were courteous to deal with and made that task easy to manage which was appreciated.
 - f. There are still a few bigger projects we are trying to complete before school starts in the fall such as placing and wiring new fuel tanks at the bus garage and out in Eddystone, McCreary CNC machine, Laurier water meter replacement, cement pad being poured in front of the bus garage storage shed, door handle replacements in Glenella and a few roofs being re-done in Glenella and Laurier.
 - g. The re-levelling of the Laurier storage shed was discussed.
6. Transportation Supervisor’s Report.
 - a. Della Richard was hired as a spare school bus driver.
 - b. Currently we have not received much information regarding transportation for the upcoming school year. In a media release dated August 5, 2021, Minister Cullens stated that transportation of students will be pre-covid policies and practices.
 - c. Our new buses were picked up and will be assigned to Alonsa School. Fuel tank changes have been made and is ready to go.
 - d. Dauphin and in-town busing was discussed.
 - e. Fuel tenders were discussed.
 - f. Request for transportation was discussed and approved.
7. The Board moved in and out of Camera.

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8. Superintendent's Business Report.
 - a. Pat Blake was hired as a substitute teacher.
 - b. Paul Monchka was hired as a substitute teacher and substitute educational assistant.
 - c. Diana Neuman was hired as a substitute teacher.
 - d. Marilyn Shamuyarira was hired as a substitute teacher, substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, and a substitute custodian/cleaner.
 - e. Karen Brown was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - f. Margaret MacDonald was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, substitute custodian/cleaner and an unqualified substitute teacher.
 - g. Michele Mauthe was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - h. Leanne McDonald was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, and an unqualified substitute teacher.
 - i. Craig Pearson was hired as a substitute educational assistant/librarian, substitute school secretary, substitute custodian/cleaner and an unqualified substitute teacher.
 - j. Victoria Prince was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, substitute custodian/cleaner, spare school bus driver and an unqualified substitute teacher.
 - k. Melanie Beasse was hired as a substitute educational assistant/librarian and a substitute school secretary.
 - l. Valerie Boxall was hired as a substitute educational assistant/librarian.
 - m. Rhonda Smith was hired as a substitute educational assistant/librarian, substitute school secretary and substitute Jr. Kindergarten Instructor.
 - n. Laurel Luke was hired as a substitute teacher.
 - o. Amanda Nicholson was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - p. Diane Cabak was hired as a substitute secretary.
 - q. Koreen Ogg was hired as a substitute educational assistant/librarian.
 - r. Matthew Grammatico was hired as a full time term teacher.
 - s. Margaret Speiss was hired as a substitute educational assistant/librarian.
9. Secretary Treasurer's Business Report.
 - a.
10. The accounts were approved.
11. New Business Report.
 - a. Rhonda Smith was hired as a part time (.5) educational assistant.
 - b. Meagen Abraham was hired as a full time educational assistant.
 - c. Chenoa Johnson was hired as a full time educational assistant.
 - d. Rebecca Rudkewich was hired as a full time term educational assistant.
 - e. Echo Rudkewich was hired as a full time term educational assistant.
 - f. Jennifer Trotter was hired as a librarian.
 - g. Marcel Morin was hired as a substitute teacher.
12. Other Reports
 - a. Enrollment Report was presented.

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13. Superintendent's Information Report.
 - a. MHSAA – information in Return to School Sports (hand-out).
 - b. Restoring Safe Schools Planning Guide for 2021-2022 School Year (document attached).
 - c. Mandating Mask Use Policies in DSFM Schools – Obligations, Risks and Liabilities (hand-out).
 - d. Mask Use in Schools effective August 17, 2021 (memo).
 - A mandatory mask policy template
 - 2021 Sample – Intake Form
 - Guidance for mask exemptions in schools (Public Health Document).

14. Secretary Treasurer's Information Report.
 - a. Non-teaching mandate meeting with Deputy Minister Dana Rudy was discussed.
 - b. 2020/2021 Funding Adjustment was shared and discussed.
 - c. Covid expenses were discussed.
 - d. Letter on 2020/2021 Yearend information from the department dated August 13, 2021 was shared.
 - e. Local Municipality letters of support was shared.
 - f. Gartons Auction settlement was presented.
 - g. CUPE letter dated August 3, 2021 regarding Bill C-5 was discussed.
 - h. MSBA information was presented.

15. Open Forum
 - a.

Resolutions:

1. G. Wilson – J. Whyte
THAT the Board move into the “Committee of the Whole.”

Carried.

- TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

2. J. Whyte – G. Wilson
THAT Board move out of the “Committee of the Whole.”

Carried.

3. G. Wilson – F. Soucy
THAT the agenda be adopted.

Carried.

4. J. Whyte – C. Senkowski
THAT the minutes of the regular board meeting on June 22, 2021 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – G. Wilson
THAT the minutes of the special board meeting on June 28, 2021 be adopted subject to correction for errors and omissions.

Carried.

6. C. Senkowski – J. Whyte
THAT the Maintenance Supervisor's information be received.

Carried.

7. J. Whyte – C. Senkowski
THAT Della Richard be employed as a Spare School Bus Driver for Turtle River School Division effective September 1, 2021.

Carried.

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8. G. Wilson – F. Soucy
THAT the Transportation Supervisor’s information report be received.
Carried.
9. J. Whyte – G. Wilson
THAT the Board move into the “Committee of the Whole.”
Carried
- TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
10. J. Whyte – G. Wilson
THAT the Board move out of the “Committee of the Whole.”
Carried.
11. C. Senkowski – J. Whyte
THAT Pat Blake be employed as a substitute teacher for the Turtle River School Division for the 2021/2022 school year.
Carried.
12. F. Soucy –G. Wilson
THAT Paul Monchka be employed as a substitute teacher and substitute educational assistant for the Turtle River School Division for the 2021/2022 school year.
Carried.
13. F. Soucy – G. Wilson
THAT Diana Neuman be employed as a substitute teacher for the Turtle River School Division for the 2021/2022 school year.
Carried.
14. G. Wilson – F. Soucy
THAT Marilyn Shamuyarira be employed as a substitute teacher, substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, and substitute custodian/cleaner for the Turtle River School Division for the 2021/2022 school year.
Carried.
15. F. Soucy– J. Whyte
THAT Karen Brown be employed as a substitute educational assistant/librarian, substitute school secretary, and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2021.
Carried.
16. G. Wilson – F. Soucy
THAT Margaret MacDonald be employed as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, substitute custodian/cleaner and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2021.
Carried.
17. J. Whyte – C. Senkowski
THAT Michele Mauthe be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2021.
Carried.
18. C. Senkowski – J. Whyte
THAT Leanne McDonald be employed as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2021.
Carried.

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19. G. Wilson – F. Soucy

THAT Craig Pearson be employed as a substitute educational assistant/librarian, substitute school secretary, substitute custodian/cleaner and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2021.

Carried.

20. G. Wilson – F. Soucy

THAT Victoria Prince be employed as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, substitute custodian/cleaner, spare school bus driver and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2021.

Carried.

21. G. Wilson – F. Soucy

THAT Melanie Beasse be employed as a substitute educational assistant/librarian and a substitute school secretary for the Turtle River School Division effective September 8, 2021.

Carried

22. G. Wilson – F. Soucy

THAT Valerie Boxall be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 8, 2021.

Carried.

23. F. Soucy – G. Wilson

THAT Rhonda Smith be employed as a substitute educational assistant/librarian, substitute school secretary and substitute Jr. Kindergarten Instructor for the Turtle River School Division effective September 8, 2021.

Carried.

24. F. Soucy – G. Wilson

THAT Laurel Luke be employed as a substitute teacher for the Turtle River School Division for the 2021/2022 school year.

Carried.

25. J. Whyte – C. Senkowski

THAT Amanda Nicholson be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2021.

Carried.

26. G. Wilson – J. Whyte

THAT Diane Cabak be employed as a substitute school secretary for the Turtle River School Division effective September 8, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

27. G. Wilson – F. Soucy

THAT Koreen Ogg be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 8, 2021.

Carried.

28. G. Wilson – F. Soucy

THAT Matthew Grammatico be employed as a full time term teacher for the Turtle River School Division for the period of September 7, 2021 to June 30, 2022, subject to a satisfactory child abuse check.

Carried.

29. C. Senkowski – J. Whyte

THAT Margaret Speiss be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 8, 2021.

Carried.

30. F. Soucy – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 024186 to 024214 in the amount of \$ 47,834.72.

A/P cheques numbered from 024215 to 024223 in the amount of \$ 67,100.94.

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A/P cheques numbered from 024224 to 024240 in the amount of \$ 245,037.93.
A/P cheques numbered from 024241 to 024245 in the amount of \$ 252,361.77.
A/P cheques numbered from 024246 to 024251 in the amount of \$ 427,456.34.
A/P cheques numbered from 024252 to 024275 in the amount of \$ 78,900.85.
A/P cheques numbered from 024276 to 024317 in the amount of \$ 404,307.18.
A/P cheques numbered from 024318 to 024355 in the amount of \$ 550,198.29.
A/P cheques numbered from 024356 to 024394 in the amount of \$ 608,951.63.
A/P cheques numbered from 024395 to 024410 in the amount of \$ 62,778.46.

Carried.

31. J. Whyte – C. Senkowski

THAT Rhonda Smith be employed as a part time (.5) educational assistant for the Turtle River School Division effective September 7, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

32. F. Soucy – G. Wilson

THAT Meagen Abraham be employed as a full time educational assistant for the Turtle River School Division effective September 7, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

33. F. Soucy – G. Wilson

THAT Chenoa Johnson be employed as a full time educational assistant for the Turtle River School Division effective September 7, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

34. J. Whyte – C. Senkowski

THAT Rebecca Rudkewich be employed as a full time term educational assistant for the Turtle River School Division for the period of September 7, 2021 to June 29, 2022, subject to a satisfactory child abuse check.

Carried.

35. J. Whyte – C. Senkowski

THAT Echo Rudkewich be employed as a full time term educational assistant for the Turtle River School Division for the period of September 7, 2021 to June 29, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

36. G. Wilson – F. Soucy

THAT Jennifer Trotter be employed as a librarian for the Turtle River School Division effective September 7, 2021.

Carried.

37. C. Senkowski – J. Whyte

THAT Marcel Morin be employed as a substitute teacher for the Turtle River School Division for the 2021/2022 school year.

Carried.

38. G. Wilson – F. Soucy

THAT the Superintendent's information report be received.

Carried.

39. J. Whyte – C. Senkowski

THAT the Secretary-Treasurer's information report be received.

Carried.

40. F. Soucy – G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:40 pm.

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Next Regular Board Meeting is scheduled for Tuesday, September 14, 2021.
Inaugural Meeting will start at 5:00 pm.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

Chairperson

Secretary-Treasurer

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