



Turtle River School Division

Regular Board Meeting – June 22, 2021

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

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

The “In Camera” portion of the meeting was called to order at 5:38pm.

The Regular Meeting was called to order at 6:36 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the June 8, 2021 regular board meeting were approved.
4. Resolution #21, April 20, 2021 board meeting was amended.
5. Resolution #11, June 8, 2021 board meeting was amended.
6. Maintenance Supervisor’s Report.
 - a. Brick work is still going on at the Ste. Rose Vocational addition. The exterior walls are approximately a little over half finished (June 16) and walls should be complete next week (June 21-25). The roof support beams will be craned into position probably the first week of July.
 - b. We are making a transition from one supplier for our cleaning supplies to another this summer.
 - c. Items sold in the online Garton auction are being picked up.
 - d. Maintenance projects for the summer was discussed.
7. Transportation Supervisor’s Report.
 - a. Purchasing of camera’s on 23 school buses was approved.
 - b. Our 5 new buses are in at Fairway Specialty Vehicles in Steinbach and will be ready for pick up by June 30, 2021.
8. Superintendent’s Business Report.
 - a. Douglas Podaima was hired as a full time term teacher.
 - b. Barb Anderson was hired as a school secretary.
9. Secretary Treasurer’s Business Report.
 - a. April 2021 Financial Statements were approved.
 - b. May 2021 Financial Statements were approved.
10. The accounts were approved.
11. New Business Report.
 - a. A personal leave without pay was approved.
12. Other Reports
 - a.
13. Superintendent’s Information Report.

"Learning today for tomorrow"

- a. Letter from Deputy Minister – Dana Rudy- Orientation sessions for Superintendents and Secretary Treasurers (letter).
- b. Letter from Sarah Whiteford Assistant Deputy Minister with Governance Transportation, Data Requests (hand-out).
- c. Letter from Deputy Minister – Dana Rudy on non-teacher collective bargaining mandate of 0% salary (letter).
- d. News Release – Province puts forward facts against misinformation campaign on Bill 64 (hand-out).
- e. Information Session: Safe and Caring Schools: A Policy Directive Enhancing Proactive Supports to Minimize the Use of Seclusion (hand-out).
- d. Summary notes from meeting on June 8th (hand-out).

14. Secretary Treasurer’s Information Report.

- a. Covid expenses was discussed.
- b. Yearend Budget Analysis was shared and discussed.
- c. CUPE Negotiations were discussed.
- d. Letter to Minister of Education from Frontier School Division Board Chair.
- e. MSBA information was presented.

15. Open Forum

- a. Grad changes due to new public health orders

Resolutions:

1. F. Soucy – C. Senkowski

THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. F. Soucy – C. Senkowski

THAT Board move out of the “Committee of the Whole.”

Carried.

3. J. Whyte – F. Soucy

THAT the agenda be adopted.

Carried.

4. J. Whyte – G. Wilson

THAT the minutes of the regular board meeting on June 8, 2021 be adopted subject to correction for errors and omissions.

Carried.

5. J. Whyte – C. Senkowski

THAT the resolution number 21, April 20, 2021 Board Meeting that Pat Blake be employed as a half time (.5) term teacher for the Turtle River School Division for the period of September 7, 2021 to June 30, 2022, be amended to be employed as a half time (.55) term teacher for the period of September 7, 2021 to June 30, 2022.

Carried.

6. F. Soucy – J. Whyte

THAT the resolution number 11, June 8, 2021 Board Meeting that Jeannine Delaurier be employed as a Junior Kindergarten Instructor for the Turtle River School Division for the 2020/2021 school year, be amended to be employed as a Junior Kindergarten Instructor for the Turtle River School Division for the 2021/2022 school year.

Carried.

7. G. Wilson – F. Soucy

THAT the Maintenance Supervisor’s information report be received.

"Learning today for tomorrow"

8. J. Whyte – C. Senkowski
THAT the Transportation Supervisor’s information report be received.

Carried.

9. F. Soucy – J. Whyte
THAT the purchases of cameras on 23 school buses inside and outside as per attached quote #1436 dated May 27, 2021 be approved.

Carried

10. F. Soucy – C. Senkowski
THAT Douglas Podaima 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 satisfactory child abuse and criminal record checks.

Carried.

11. C. Senkowski – G. Wilson
THAT Barb Anderson be employed as a school secretary for the Turtle River School Division effective August 31, 2021.

Carried.

12. J. Whyte –G. Wilson
THAT the financial statements for the month ending April 30, 2021 be accepted.

Carried.

13. F. Soucy – C. Senkowski
THAT the financial statements for the month ending May 31, 2021 be accepted.

Carried.

14. C. Senkowski – G. Wilson
THAT the Accounts as presented be paid.
A/P cheques numbered from 024100 to 024125 in the amount of \$ 23,250.97.
A/P cheques numbered from 024126 to 024157 in the amount of \$ 484,326.34.
A/P cheques numbered from 024158 to 024176 in the amount of \$ 214,870.13.
A/P cheques numbered from 024177 to 024185 in the amount of \$ 660,444.55.

Carried.

15. G. Wilson– J. Whyte
THAT the request for personal leave without pay for the period of September 8, 2021 to October 1, 2021 as outlined in the New Business Report a) be approved.

Carried.

16. J. Whyte – C. Senkowski
THAT the Superintendent’s information report be received.

Carried.

17. G. Wilson – F. Soucy
THAT the Secretary-Treasurer’s information report be received.

Carried.

18. F. Soucy – J. Whyte
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:24 pm.

**Next Regular Board Meeting is scheduled for Tuesday, August 24, 2021.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

"Learning today for tomorrow"

Chairperson

Secretary-Treasurer

"Learning today for tomorrow"