



# Turtle River School Division

## Regular Board Meeting – September 14, 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 5:27 pm.

The Regular Meeting was called to order at 6:48 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the August 24, 2021 regular board meeting were approved.
4. Resolution #15, June 22, 2021 Board Meeting was reversed.
5. Resolution #19, August 24, 2021 Board Meeting was amended
6. Maintenance Supervisor’s Report.
  - a. Michael Johnson was hired as a sub cleaner.
  - b. The majority of the larger projects were done before school started. A couple of jobs still to be completed before winter (roofing jobs in Laurier and Glenella).
  - c. The Painting project at Ste. Rose School is almost complete and in the process of getting a deficiency list completed.
  - d. A lot was accomplished over the summer months with the Vocational addition at Ste. Rose. Exterior brick work is currently being done. Power was tied in to feed the large main addition panel. a lot of the electrical work can now be centralized right in the addition itself. The new rooftop unit arrived and was being craned on the roof September 9<sup>th</sup>.
  - e. All of the schools look really good and the custodians did a great job getting everything clean and ready for staff and students.
7. Transportation Supervisor’s Report.
  - a. Vern Rozwadowski was hired as a spare school bus driver.
  - b. Request for transportation was discussed.
8. The Board moved in and out of Camera.
9. Superintendent’s Business Report.
  - a. Chad Walls was hired as a term teacher.
  - b. Dana Thompson was hired as a full time unqualified term teacher.
  - c. Alisha Tait was hired as a full time unqualified term teacher.
  - d. Odile Brook was hired as a substitute teacher.
  - e. Katherine Dupre was hired as an unqualified substitute teacher.
  - f. Jolene Woodcock was hired as a term educational assistant.
  - g. Brenda Wilson was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, and an unqualified substitute teacher.
  - h. Sharon Johnson was hired as a substitute educational assistant/librarian.
  - i. Vern Rozwadowski was hired as an unqualified substitute teacher.
  - j. Aleah Isaak was hired as a half time term educational assistant.

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10. Secretary Treasurer’s Business Report.
  - a.
11. The accounts were approved.
12. New Business Report.
  - a. Fuel tender from Neepawa-Gladstone Co-Op for Alonsa and Glenella was accepted.
  - b. Fuel tender from Dauphin Consumers Co-Op for Ste. Rose and McCreary was accepted.
  - c. Fuel tender from Dauphin Consumers Co-Op for Eddystone and Laurier was accepted.
  - d. Amanda Asham was appointed head teacher for Alonsa School.
  - e. Chris Smith was appointed head teacher for Glenella School.
  - f. Dana Thompson was appointed head teacher for Grass River School.
  - g. Loni Thompson was appointed head teacher for Ecole Laurier.
  - h. Byron Billett was appointed head teacher for McCreary School.
  - i. Cynthia Plourde was appointed head teacher for Parkview School.
  - j. Shari Shankaruk was appointed head teacher for Ste. Rose School.
  - k. A request for personal leave without pay was approved.
13. Other Reports
  - a. Enrollment Report was presented.
14. Superintendent’s Information Report.
  - a. Operationalizing Collection of Proof of Full Vaccination (hand-out).
  - b. Appendix A – Proof of Vaccination Collection (hand-out).
  - c. Q & A for all stakeholders-update (hand-out).
  - d. Guidance: re: Miscellaneous Back to School Inquiries Recived (hand-out).
  - d. Planning – COVID-19 – Education Plan (hand-out).
  - e. TRSD – September 2021 (Yellow) School Re-opening Plan (hand-out).
  - d. September 30 School Calendar Up-date.
15. Secretary Treasurer’s Information Report.
  - a. Yearend Surplus was discussed.
  - b. Masbo information was presented.
  - c. MSBA information was presented.
16. Open Forum
  - a.

**Resolutions:**

1. G. Wilson – F. Soucy  
THAT the Board move into the “Committee of the Whole.”  
Carried.  
  
TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.
2. J. Whyte – C. Senkowski  
THAT Board move out of the “Committee of the Whole.”  
Carried.
3. F. Soucy – G. Wilson  
THAT the agenda be adopted.  
Carried.
4. J. Whyte – C. Senkowski

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THAT the minutes of the regular board meeting on August 24, 2021 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – F. Soucy

THAT the resolution number 15, June 22, 2021 Board Meeting 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 be reversed.

Carried.

6. C. Senkowski – J. Whyte

THAT the resolution number 19, August 24, 2021 Board Meeting 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 be amended to effective September 7, 2021.

Carried.

7. G. Wilson – F. Soucy

THAT the Maintenance Supervisor's information report be received.

Carried.

8. G. Wilson – F. Soucy

THAT Michael Johnson be employed as a sub cleaner for the Turtle River School Division effective September 7, 2021, subject to satisfactory criminal record and child abuse checks.

Carried.

9. C. Senkowski – J. Whyte

THAT the Transportation Supervisor's information report be received.

Carried

10. J. Whyte – C. Senkowski

THAT Vern Rozwadowski be employed as a spare school bus driver for the Turtle River School Division effective September 8, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

11. G. Wilson – F. Soucy

THAT the Board moved into the "Committee of the Whole."

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

12. J. Whyte – C. Senkowski

THAT the Board move out of the "Committee of the Whole."

Carried.

13. G. Wilson – F. Soucy

THAT Chad Walls be employed as a full time term teacher for the Turtle River School Division for the period of September 7, 2021 to December 31, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

14. J. Whyte – C. Senkowski

THAT Dana Thompson be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 7, 2021 to June 30, 2022.

Carried.

15. G. Wilson – F. Soucy

THAT Alisha Tait be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 7, 2021 to June 30, 2022.

Carried.

16. G. Wilson – F. Soucy

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

Carried.

17. C. Senkowski – J. Whyte

THAT Katherine Dupre be employed as an unqualified substitute teacher for the Turtle River School Division effective September 15, 2021.

Carried.

18. C. Senkowski – J. Whyte

THAT Jolene Woodcock be employed as a term educational assistant for the Turtle River School Division for the period of September 28, 2021 to June 29, 2022, subject to a satisfactory child abuse and criminal record checks.

Carried.

19. J. Whyte – C. Senkowski

THAT Brenda Wilson 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 7, 2021.

Carried.

20. C. Senkowski – J. Whyte

THAT Sharon Johnson be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 15, 2021.

Carried.

21. F. Soucy – G. Wilson

THAT Vern Rozwadowski be employed as an unqualified substitute teacher for the Turtle River School Division effective September 15, 2021, subject to satisfactory child abuse and criminal record checks.

Carried

22. J. Whyte – C. Senkowski

THAT Aleah Isaak be employed as a half time (.5) term educational assistant for the Turtle River School Division for the period of September 13, 2021 to December 22, 2021, subject to a satisfactory child abuse check.

Carried.

23. F. Soucy – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 024411 to 024445 in the amount of \$ 301,640.45.

A/P cheques numbered from 024446 to 024506 in the amount of \$ 394,961.09.

Carried.

24. J. Whyte – C. Senkowski

THAT the fuel tender from Neepawa-Gladstone Co-Op for the supply of clear gasoline at Alonsa and Glenella for the 2021/2022 school year be accepted.

Carried.

25. G. Wilson – F. Soucy

THAT the fuel tender from Dauphin Consumers Co-Op for the supply of clear diesel fuel at Ste. Rose and McCreary for the 2021/2022 school year be accepted.

Carried.

26. J. Whyte – C. Senkowski

THAT the fuel tender from Dauphin Consumers Consumers Co-Op for the supply of clear gasoline at Eddystone and Laurier for the 2021/2022 school year be accepted.

Carried.

27. C. Senkowski – J. Whyte

THAT Amanda Asham be appointed head teacher for Alonsa School for the 2021/2022 school year.

Carried.

28. G. Wilson – F. Soucy

THAT Chris Smith be appointed head teacher for Glenella School for the 2021/2022 school year.

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29. G. Wilson – F. Soucy

THAT Dana Thompson be appointed head teacher for Grass River School for the 2021/2022 school year.  
Carried.

30. F. Soucy – G. Wilson

THAT Loni Thompson be appointed head teacher for Ecole Laurier for the 2021/2022 school year.  
Carried.

31. J. Whyte – C. Senkowski

THAT Byron Billett be appointed head teacher for McCreary School for the 2021/2022 school year.  
Carried.

32. G. Wilson – F. Soucy

THAT Cynthia Plourde be appointed head teacher for Parkview School for the 2021/2022 school year.  
Carried.

33. J. Whyte – C. Senkowski

THAT Shari Shankaruk be appointed head teacher for Ste. Rose School for the 2021/2022 school year.  
Carried.

34. J. Whyte – C. Senkowski

THAT the request for personal leave without pay for the period of September 20, 2021 to September 24, 2021 as outlined in the New Business Report item k) be approved.

Carried.

35. G. Wilson – F. Soucy

THAT the Superintendent's information report be received.

Carried.

36. J. Whyte – C. Senkowski

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

Carried.

37. F. Soucy – G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:18pm.

**Next Regular Board Meeting is scheduled for Tuesday, September 28, 2021.**

**"In Camera" Meeting will start at 5:30 pm.**

**The Regular Board Meeting will start at 6:30 pm.**

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Chairperson

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Secretary-Treasurer

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