



Turtle River School Division

Regular Board Meeting – September 28, 2021

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

Trustee J. Whyte was not present.

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

The “In Camera” portion of the meeting was called to order at 5:33 pm.

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 September 14, 2021 regular board meeting were approved.
4. Resolution #34, September 14, 2021 Board Meeting was amended.
5. Maintenance Supervisor’s Report.
 - a. The Painting project at Ste. Rose School is drawing to a close. A deficiency list provided to the contractor has been satisfactorily met.
 - b. Roof work is being arranged to remove an existing fan unit at McCreary School and swap it out for a new rooftop unit.
 - c. Progress is ongoing for the Vocational addition in Ste. Rose. The rooftop unit is in place on the addition roof, and trades will be completing connections to it in the days ahead. The exterior brickwork should be completed shortly. Interior painting in the addition is complete for now, some touchups may be needed once we are at the finishing stages. Plumbers will be tying the new addition water lines into existing School plumbing on Monday September 27. “Project Boards” are being constructed, and will be hung on the wall for students to complete wiring projects on once classes commence. The student work stations are being framed up, for students to practice household wiring in 2’x4’ walls.
 - d. Snow Removal tenders were discussed.
6. Transportation Supervisor’s Report.
 - a. The route changes in Glenella seem to be working well.
 - b. There was a report that a car passed on our buses while they were unloading at one of our schools. The footage was pulled and the video is clear as a bell. The driver will fill in the paperwork and forward it on to the RCMP.
 - c. We have many extra trips being approved and is keeping our casual bus drivers very busy.
7. Superintendent’s Business Report.
 - a. Brenda Wilson was hired as a term educational assistant.
 - b. Craig Pearson was hired as a term educational assistant..
 - c. Bonnie Kushner was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - d. Renee Parker was hired as a term educational assistant.
 - e. A personal leave without pay was approved.
 - f. Justin Thompson was hired as a substitute teacher.

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- g. A resignation was accepted.
- 8. Secretary Treasurer’s Business Report.
 - a.
- 9. The accounts were approved.
- 10. New Business Report.
 - a. Rhonda Smith was hired as a casual clerical/account assistant.
 - b. A notice of Motion for the Mandatory Covid-19 Testing of Staff & Visitors Policy was moved.
 - c, Fuel tender from Dauphin Consumers Co-Op for Eddystone and Laurier was accepted.
- 11. Other Reports
 - a.
- 12. Superintendent’s Information Report.
 - a. Policy – Mandatory COVID-19 – Testing of Staff & Visitors (hand-out) for discussion.
 - b. In School Vaccination Clinics (information).
 - c. Letter from MSBA – Correspondence to Minister Cullen re Testing Requirements.
 - d. Notification of COVID-19- Cases in Schools.
 - d. Voluntary Consent – Based Disclosure of COVID -19 immunization Status.
 - e. TRSD – September 2021 (Yellow) School Re-opening Plan (hand-out).
- 13. Secretary Treasurer’s Information Report.
 - a. Yearend Surplus was discussed.
 - b. September 30, 2021- The Department of Education has now approved September 30, 2021 as a statutory holiday for all CUPE and non-union staff.
 - c. MSBA information was presented.
- 14. Open Forum
 - a.

Resolutions:

- 1. G. Wilson – F. Soucy
THAT the Board move into the “Committee of the Whole.”
Carried.
TRUSTEE SENKOWSKI KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
- 2. F. Soucy – 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. F. Soucy – G. Wilson
THAT the minutes of the regular board meeting on September 14, 2021 be adopted subject to correction for errors and omissions.
Carried.
- 5. C. Senkowski – G. Wilson

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THAT the resolution number 34, September 14, 2021 Board Meeting the request for personal leave without pay 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 amended for the period of October 12, 2021 to October 19, 2021.

Carried.

6. G. Wilson – F. Soucy

THAT the Maintenance Supervisor's information report be received.

Carried.

7. C. Senkowski – G. Wilson

THAT the Transportation Supervisor's information report be received.

Carried.

8. F. Soucy – C. Senkowski

THAT Brenda Wilson be employed as a full time term educational assistant for the Turtle River School Division for the period of September 16, 2021 to December 22, 2021.

Carried.

9. G. Wilson – C. Senkowski

THAT Craig Pearson be employed as a full time term educational assistant for the period of September 23, 2021 to March 26, 2022.

Carried

10. G. Wilson – F. Soucy

THAT Bonnie Kushner be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 29, 2021.

Carried.

11. F. Soucy – G. Wilson

THAT Renee Parker be employed as a full time term educational assistant for the Turtle River School Division for the period of September 24, 2021 to December 22, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

12. G. Wilson – F. Soucy

THAT the request for personal leave without pay from Colette Hykawy for the period of November 18, 2021 to November 30, 2021 be approved.

Carried.

13. C. Senkowski – G. Wilson

THAT Justin Thompson 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 the resignation from Carol Ferec as an educational assistant for the Turtle River School Division be accepted effective September 7, 2021.

Carried.

15. C. Senkowski – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 024507 to 024556 in the amount of \$ 872,826.54.

Carried.

16. G. Wilson – F. Soucy

THAT Rhonda Smith be employed as a casual clerical/account assistant for the Turtle River School Division effective September 28, 2021.

Carried.

17. NOTICE OF MOTION: C. Senkowski

That the mandatory Covid-19 Testing of Staff & Visitors Policy be approved as per attached.

18. F. Soucy – G. Wilson

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THAT the Superintendent's information report be received.

Carried.

19. F. Soucy – G. Wilson

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

Carried.

20. G. Wilson – F. Soucy

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:03 pm.

Next Regular Board Meeting is scheduled for Tuesday, October 12, 2021.

"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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