



## Turtle River School Division

### Inaugural Board Meeting Minutes – September 12, 2023

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

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

Turtle River School Division operates on Treaty 2 lands; the traditional lands of the Anishinaabek peoples, and the homeland of the Métis Nation. The Turtle River School Division respects the Treaties that were made on this territory, we acknowledge the harms and mistakes of the past and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

The Turtle River School Division will focus on meeting the overall needs of its students. In doing so, the Board will maximize the use of specialized programs and facilities to provide the greatest opportunities for student learning and growth. The implementation of these programs is guided by goals that assist students to reach the high degree of self-actualization necessary to become self-sufficient contributing members of society.

#### **1.00 Call to Order at 6:18 pm.**

#### **2.00 Reading of Mission and Treaty Acknowledgment.**

#### **3.00 Approval of the Agenda.**

**Resolution No.1** (Senkowski/Soucy) That the Board approve the amended agenda.

Carried.

#### **4.00 Nominations for Office of Chairperson.**

Trustee Whyte nominated Trustee Wilkinson

**Resolution No. 2** (Senkowski/Soucy) That the nominations for chairperson cease.

Carried.

**Trustee Wilkinson declared chairperson.**

#### **5.00 Nominations for Office of Vice Chairperson.**

Trustee Soucy nominated Trustee Senkowski

**Resolution No. 3** (Whyte/Petrowski) That nominations for vice chairperson cease.

Carried.

**Trustee Senkowski declared vice chairperson.**

#### **6.00 Formation of Committees.**



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A motion is required as per procedural By-Law No. 181, establishing the Committees and the number of trustees on each committee as stated.

**Resolution No. 4** (Soucy/Senkowski) That the following standing committees be established with the number of trustees on each committee as stated:

Finance Committee – All Trustees  
Planning Committee – All Trustees  
Policy Committee – All Trustees  
Community Engagement Committee – All Trustees  
Negotiation Committee – K. Wilkinson & C. Senkowski

Carried.

#### **7.00 Dates for Regular Board Meetings.**

**Resolution No. 5** (Whyte/Petrowski) That the regular board meetings be held the second Tuesday of each and every month with the exception as follows:

July – 1 meeting – to be set in June  
August – 1 meeting to be set in June

Starting time for regular meetings shall be 6:00 pm.

Carried.

#### **8.00 Appointment of Signing Officers**

**Resolution No. 6** (Senkowski/Soucy) That the Turtle River School Division signing officers be one of:

Chairperson – K. Wilkinson  
Vice Chairperson – C. Senkowski  
Trustee – J. Whyte  
Trustee – F. Soucy  
Trustee – A. Petrowski

And one of:

Secretary-Treasurer – Shannon Desjardins  
Accountant – Jillian Petillion

Carried.

#### **9:00 Appointment of Auditors.**

**Resolution No. 7** (Soucy/Senkowski) That Meyers Norris Penny LLP be appointed auditors for Turtle River School Division for the 2023/2024 fiscal year.



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Carried

#### 10.00 Adjournment

**Resolution No. 8** (Whyte/Petrowski) That the inaugural meeting adjourn.

Carried.

The meeting adjourned at 6:34 pm.