



Turtle River School Division

Regular Board Meeting Minutes – Aug 22, 2023

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

Vice-Chair C. Senkowski chaired the “in-camera” meeting and Chair K. Wilkinson chaired the regular meeting.

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 5:41 pm.

2.00 Reading of Mission and Treaty Acknowledgment.

3.00 Additions to the Agenda.

4.00 Approval of the Agenda.

Resolution No.1 (Whyte/Petrowski) That the Board approve the amended agenda.

Carried.

5.00 Adoption of Board Minutes

Resolution No. 2 (Soucy/Petrowski) That the regular board meeting on June 27, 2023 be adopted subject to correction for errors and omissions.

Carried.

6.00 Business Arising from the Minutes.

7.00 In-Camera.

Resolution No. 3 (Whyte/Soucy) That the Board move into the “Committee of the Whole.”

Carried.

Resolution No. 4 (Soucy/Whyte) That the Board move out of the “Committee of the Whole.”

Carried.

8.00 Delegations.



Turtle River School Division

Regular Board Meeting Minutes – Aug 22, 2023

9.00 Board Committee Reports.

10.10 Superintendent's Report

September 27th has been selected for our Strategic Planning date. The timeline will be from 9:00 am-4:00pm at the McCreary Golf Course with Roy Seidler as our facilitator.

Board discussed on the following:

- a) Who will attend?
- b) What are the divisional priorities? (goals/strategies)
- c) Length (3 year plan or 4 year?)
- d) What are the trustee's needs for this plan?

Resolution No. 5 (Whyte/Petrowski) That the Superintendent's report be received.

Carried.

10.20 Secretary Treasurer's Report.

Resolution No. 6 (Whyte/Petrowski) That the request for leave for the period of September 6, 2023 to November 3, 2023 and from May 1, 2024 to June 28, 2024 be approved.

Denied.

Resolution No. 7 (Soucy/Senkowski) That the request for leave for the period of September 13, 2023 to September 22, 2023 be approved.

Carried.

Resolution No. 8 (Whyte/Petrowski) That the fuel tender from Neepawa/Gladstone Co-op for the supply of clear gasoline at Alonsa and Glenella for the 2023/2024 school year be accepted.

Carried.

Resolution No. 9 (Senkowski/Soucy) That the fuel tender from Dauphin Consumers Co-op for the supply of clear diesel fuel at Ste. Rose and McCreary for the 2023/2024 school year be accepted.

Carried.

Resolution No. 10 (Senkowski/Soucy) That the fuel tender from Dauphin Consumers Co-op for the supply of clear gasoline at McCreary, Eddystone and Laurier for the 2023/2024 school year be accepted.

Carried.

Logan Dumanske has resigned as a regular Bus Driver.

The Board of Trustees were informed that our expression of interest for school-based childcare expansion was approved for Glenella School. No other information has been shared at the is time.



Turtle River School Division

Regular Board Meeting Minutes – Aug 22, 2023

Resolution No. 11 (Soucy/Senkowski) That the Secretary-Treasurer's report be received. Carried.

11.00 Finance

Resolution No. 12 (Petrowski/Whyte) That the Accounts as presented be paid.
A/P cheques numbered from 027479 to 027488 in the amount of \$609,988.58.
A/P cheques numbered from 027489 to 027509 in the amount of \$19,881.85.
A/P cheques numbered from 027510 to 027527 in the amount of \$14,617.26.
A/P cheques numbered from 027528 to 027542 in the amount of \$85,664.88.
A/P cheques numbered from 027543 to 027557 in the amount of \$ 347,384.62.
A/P cheques numbered from 027558 to 027563 in the amount of \$ 47,044.81.
A/P cheques numbered from 027564 to 027587 in the amount of \$ 315,438.60.
A/P cheques numbered from 027588 to 027605 in the amount of \$ 107,608.98.
A/P cheques numbered from 027606 to 027620 in the amount of \$ 338,143.73.
A/P cheques numbered from 027621 to 027643 in the amount of \$ 31,514.24.
Carried.

12.00 Board Information and Correspondence

12.10 Notice of Motion No. 13 (Senkowski) That Procedural By-Law 183 Law to Regulate the Proceedings of the Board of Trustees of the School Division of Turtle River thereof, BE READ A FIRST TIME.

12.20 Information

- Building Student Success with Indigenous Parents (BSSIP) grant program letter
- Manitoba Grade 12 Provincial Tests Letter – Dated Aug 2, 2023
- Peace Days – Letter Dated Aug 1, 2023
- Enrollment Report

12.30 MSBA Information

- E-News for June 28, 2023
- Collective Bargaining Workshops Fall 2023
- Memo to re Spring Legislature Sitting June 2023
- Provincial Bargaining Memo #10 Bargaining Update June 20 2023

13.00 New Business Report

14.00 Announcements

15.00 Adjournment

Resolution No. 14 (Whyte/Petrowski) That the meeting adjourn.

Carried.



Turtle River School Division

Regular Board Meeting Minutes – Aug 22, 2023

The meeting adjourned at 8:43 pm.

**Next Regular Board Meeting is scheduled for Tuesday, September 12, 2023.
The Regular Board Meeting will start at 6:00 pm.**