



# Turtle River School Division

## Regular Board Meeting – September 13, 2016

Chair K. Wilkinson, and Trustees G. McLean, G. Wilson, P. Vandepoele were present.

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

The “In Camera” portion of the meeting was called to order at 5:34 pm.

The Regular Meeting was called to order at 6:32 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the August 23, 2016 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
  - a. A bussing request was discussed and denied.
  - b. A bussing request was discussed and denied.
  - c. Armand Dufault was hired as a substitute custodian.
  - d. The removal of the Ste. Rose bus garage was discussed. Asbestos removal is scheduled for September 23-27, 2016. The Professional Development was set for the 26 & 27 at Ste. Rose School but has been moved to a different venue.
5. Superintendent’s Business Report.
  - a. Raquel Slonowski was hired as a full time term teacher.
  - b. Alexandra Ferland was hired as a half time term community connector support worker.
  - c. Pat Blake was hired as a substitute teacher.
  - d. Lee Boerchers was hired as a substitute teacher.
  - e. Wendy L’Heureux was hired as a substitute educational assistant/librarian.
  - f. Amanda Nicholson was hired as a substitute educational assistant/unqualified substitute teacher.
  - g. Rhonda McFadyen was hired as a substitute educational assistant/unqualified substitute teacher.
  - h. Marlene Boerchers was hired as a substitute educational assistant/librarian/secretary / unqualified substitute teacher.
  - i. A resignation was accepted.
6. Secretary Treasurer’s Business Report.
  - a. A notice of motion for the Reading Assessment Policy was amended.
7. The accounts were approved.
8. Rebecca Rudkewich was hired as a substitute educational assistant/unqualified substitute teacher.
9. Chandra Dayholos was hired as a substitute educational assistant.
10. Debbie Johnson was hired as a substitute educational assistant/secretary/librarian.
11. Nathan Dmytriw was appointed head teacher for Alonsa School.

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12. Alexander Tahimic was appointed head teacher for Glenella School.
13. Raquel Slonowski was appointed head teacher for Grass River Colony School.
14. Loni Thompson was appointed head teacher for Ecole Laurier.
15. Byron Billett was appointed head teacher for McCreary School.
16. Cynthia Plourde was appointed head teacher for Parkview Colony School.
17. Darlene Grimstead was hired as a substitute teacher.
18. Divisional Planning was discussed. A full day tentatively scheduled October 13 at McCreary Golf Course.
19. Alonsa/Amaranth By-Election- No nomination papers were received. Secretary Treasurer will review process as laid out in the Public Schools' Act to determine the next course of action.
20. Negotiation committee shared information on the current CUPE Negotiations.
21. Board prepared for Eileen Clarke visit on September 26, 2016.
22. Enrolment report was presented.
23. Superintendent's Information Report.
  - a. On September 15, 2016 from 7:00-8:00 pm at Ecole Laurier there will be the French Immersion ribbon cutting ceremony.
  - b. On September 26 & 27 it is the Non Violent Crisis Professional Development days at Ste. Rose School. All professional staff and support staff will be there.
24. Secretary Treasurer's Information Report.
  - a. On-line Bill Payment was discussed.
  - b. Bus radio tower with Parks Canada was discussed.
  - c. Promising Practices and Models for Indigenous Education Survey was discussed.
  - d. Manitoba Connections Access, Privacy Security and information Management Conference on September 27 & 28. The Secretary Treasurer will attend this.
  - e. Glenella Laptop request for automotive was discussed and approved.
  - f. Training for IT was discussed and approved.
  - g. MSBA information was presented.

**Resolutions:**

1. P. Vandepoele – G. Wilson  
THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

2. G. Wilson – P. Vandepoele  
THAT the Board move out of the "Committee of the Whole."

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3. G. Wilson – G. McLean  
THAT the Agenda be adopted.

Carried.

4. P. Vandepoele – G. Wilson  
THAT the minutes of the regular board meeting on August 23, 2016 be adopted subject to correction of errors and omissions.

Carried.

5. G. McLean – G. Wilson  
THAT the Transportation/Maintenance Supervisor's information report be received.

Carried.

6. G. Wilson – P. Vandepoele  
THAT Armand Dufault be employed as a substitute custodian for the Turtle River School Division effective September 1, 2016.

Carried

7. G. McLean – G. Wilson  
THAT Raquel Slonowski be employed as a full time term teacher for the Turtle River School Division for the period of September 6, 2016 to June 30, 2017.

Carried.

8. G. Wilson – G. McLean  
THAT Alexandra Ferland be employed as a half time (up to 20 hours per week) term community connector support worker for the Turtle River School Division for the period of September 12, 2016 to June 30, 2017.

Carried.

9. G. McLean – P. Vandepoele  
THAT Pat Blake be employed as a substitute teacher for the Turtle River School Division for the 2016/2017 school year.

Carried.

10. G. McLean – P. Vandepoele  
THAT Lee Boerchers be employed as a substitute teacher for the Turtle River School Division for the 2016/2017 school year.

Carried.

11. P. Vandepoele – G. McLean  
THAT Wendy L'Heureux be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 14, 2016.

Carried.

12. G. Wilson – G. McLean  
THAT Amanda Nicholson be employed as a substitute educational assistant/unqualified substitute teacher for the Turtle River School Division effective September 14, 2016.

Carried.

13. G. Wilson – G. McLean

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THAT Rhonda McFadyen be employed as a substitute educational assistant/unqualified substitute teacher for the Turtle River School Division effective September 14, 2016.

Carried.

14. P. Vandepoele – G. Wilson

THAT Marlene Boerchers be employed as a substitute educational assistant/secretary/librarian/unqualified substitute teacher for the Turtle River School Division effective September 14, 2016.

Carried.

15. G. Wilson – G. McLean

THAT the resignation of Jona Weitzel as a full time educational assistant for the Turtle River School Division be accepted effective August 22, 2016.

Carried.

16. NOTICE OF MOTION: P. Vandepoele

THAT the Reading Assessment Policy be amended as attached.

Carried.

17. G. McLean – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 014882 to 014907 in the amount of \$ 292,352.28.

A/P cheques numbered from 014908 to 014934 in the amount of \$ 43,574.44.

A/P cheques numbered from 014935 to 014964 in the amount of \$ 22,077.83.

A/P cheques numbered from 014965 to 015013 in the amount of \$ 41,025.81.

Carried.

18. G. McLean – G. Wilson

THAT Rebecca Rudkewich be employed as a substitute educational assistant/unqualified substitute teacher for the Turtle River School Division effective September 14, 2016.

Carried.

19. G. Wilson – G. McLean

THAT Chandra Dayholos be employed as a substitute educational assistant for the Turtle River School Division effective September 14, 2016.

Carried.

20. G. Wilson – G. McLean

THAT Debbie Johnson be employed as a substitute educational assistant/secretary/librarian for the Turtle River School Division effective September 14, 2016.

Carried.

21. G. Wilson – G. McLean

THAT Nathan Dmytriw be appointed head teacher for Alonsa School for the 2016/2017 school year.

Carried.

22. G. Wilson – G. McLean

THAT Alexander Tahimic be appointed head teacher for Glenella School for the 2016/2017 school year.

Carried.

23. G. Wilson – G. McLean

THAT Raquel Slonowski be appointed head teacher for Grass River Colony School for the 2016/2017 school year.

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24. P. Vandepoele – G. Wilson  
THAT Loni Thompson be appointed head teacher for Ecole Laurier for the 2016/2017 school year.

Carried.

25. G. McLean – G. Wilson  
THAT Byron Billett be appointed head teacher for McCreary School for the 2016/2017 school year.

Carried.

26. G. Wilson – G. McLean  
THAT Cynthia Plourde be appointed head teacher for Parkview Colony School for the 2016/2017 school year.

Carried.

27. G. Wilson – G. McLean  
THAT Darlene Grimstead be employed as a substitute teacher for the Turtle River School Division for the 2016/2017 school year.

Carried.

28. P. Vandepoele – G. Wilson  
THAT the Superintendent's information report be received.

Carried.

29. G. Wilson – G. McLean  
THAT the Secretary-Treasurer's information report be received.

Carried.

30. P. Vandepoele – G. Wilson  
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:27 PM.

**Next Regular Board Meeting is scheduled for Tuesday, September 27, 2016.**

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

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

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