



Turtle River School Division

Regular Board Meeting – September 27, 2016

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

Trustee G. McLean was not 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 September 13, 2016 regular board meeting were approved.
4. The Reading Assessment Policy amendment was approved.
5. The minutes of the September 13, 2016 inaugural board meeting were approved.
6. Transportation Maintenance Supervisor’s Report
 - a. Surveillance camera systems were discussed. Board will be doing a complete review on cameras. Board agreed to put all purchase of surveillance cameras on hold until a later date.
 - b. Recycling bins were discussed for Ste. Rose School and École Laurier as the RM of Ste. Rose does not cover the cost for pick up. A letter has been written to council.
 - c. The cost of asbestos removal at Ste. Rose Bus Shed from Cancade Restoration was accepted.
7. Superintendent’s Business Report.
 - a. Marc Hazlewood was appointed head teacher for Ste. Rose School.
 - b. Trent Kischook was hired as a substitute educational assistant/unqualified substitute teacher.
 - c. A request for leave was granted.
 - d. A resignation was accepted.
8. Secretary Treasurer’s Business Report.
 - a. The financial statements for the month ending May 31, 2016 were approved.
9. The accounts were approved.
10. A request for leave was granted.
11. A request for leave was granted.
12. Douglas Van Damme was hired as a substitute teacher.
13. Letter from Ste. Rose PAC re: Surveillance Cameras.
14. Netset tower in Alonsa. Board supports this.

"Learning today for tomorrow"

15. Suspension Report was presented.
16. Jason Nadeau's Report on Resource was presented.
17. Superintendent's Information Report.
 - a. Smaller Classes Initiative: Compliance TRSD was presented.
 - b. October 13th is Divisional Planning – Trustees, Principals and Senior Administration will be there.
 - c. Ribbon Cutting @ Ecole Laurier pictures were presented.
 - d. Respect in Schools-website all professional and education assistants was presented.
 - e. Manitoba Student Leadership Conference is October 12 & 13 at the Peace Gardens.
 - f. National Child Day is Sunday, November 20th.
 - g. Letter of concern about International Travel.
18. Secretary Treasurer's Information Report.
 - a. Alonsa/Amaranth by-election was discussed.
 - b. MSBA information was presented.

Resolutions:

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

- TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL AND STUDENTS WAS DISCUSSED.

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

3. G. Wilson – P. Vandepoele
THAT the Agenda be adopted.
Carried.

4. P. Vandepoele – G. Wilson
THAT the minutes of the regular board meeting on September 13, 2016 be adopted subject to correction of errors and omissions.
Carried.

5. P. Vandepoele – G. Wilson
THAT the Reading Assessment Policy be amended as per attached.
Carried.

6. G. Wilson – P. Vandepoele
THAT the minutes from the Inaugural board meeting on September 13, 2016 be adopted subject to correction for errors and omissions.
Carried

7. G. Wilson – P. Vandepoele
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.

8. G. Wilson – P. Vandepoele
THAT the cost of asbestos removal at Ste. Rose Bus Shed from Cancade restoration in the amount of \$37,553.67 be accepted.
Carried.

"Learning today for tomorrow"

9. P. Vandepoele – G. Wilson

THAT Marc Hazlewood be appointed head teacher for Ste. Rose School for the 2016/2017 school year.

Carried.

10. P. Vandepoele – G. Wilson

THAT Trent Kischook be employed as a substitute educational assistant/unqualified substitute teacher for the Turtle River School Division effective September 28, 2016.

Carried.

11. G. Wilson – P. Vandepoele

THAT the request from Jennifer Boxall for personal leave without pay commencing November 21, 2016 to November 29, 2016 be approved.

Carried.

12. P. Vandepoele – G. Wilson

THAT the resignation of Tina Battershell as an educational assistant for the Turtle River School Division be accepted effective October 1, 2016.

Carried.

13. P. Vandepoele – G. Wilson

THAT the financial statements for the month ending May 31, 2016 be accepted.

Carried.

14. G. Wilson – P. Vandepoele

THAT the Accounts as presented be paid.

A/P cheques numbered from 015014 to 015016 in the amount of \$ 208,181.74.

A/P cheques numbered from 015017 to 015065 in the amount of \$ 43,712.98.

Carried.

15. G. Wilson – P. Vandepoele

THAT the request from Doreen Wutzke for personal leave without pay commencing January 16, 2017 to January 20, 2017 be approved.

Carried.

16. G. Wilson – P. Vandepoele

THAT the request from Larry Wutzke for personal leave without pay commencing January 16, 2017 to January 20, 2017 be approved.

Carried.

17. P. Vandepoele – G. Wilson

THAT Douglas Van Damme be employed as a substitute teacher for the Turtle River School Division for the 2016/2017 school year.

Carried.

18. P. Vandepoele – G. Wilson

THAT the Superintendent's information report be received.

Carried.

19. G. Wilson – P. Vandepoele

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

Carried.

"Learning today for tomorrow"

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

Carried.

The meeting adjourned at 7:58 PM.

Next Regular Board Meeting is scheduled for Tuesday, October 11, 2016.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

"Learning today for tomorrow"