



Turtle River School Division

Regular Board Meeting – October 11, 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 5:32 pm.

The Regular Meeting was called to order at 6:30 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the September 27, 2016 regular board meeting were approved.
4. The Board moved in and out of camera.
5. Transportation Maintenance Supervisor's Report
 - a. Parks Canada has renewed our rental agreement for the bus radio tower for another year.
 - b. Asbestos removal at Ste. Rose Bus Garage was completed on schedule without incident. We are working with hydro to have the meter moved to maintain electricity to the fuel tank and outlets for the spare school buses, as the existing parking panel which is in close proximity to the fuel tank does not have the capacity for expansion.
 - c. Our insurance agent has responded to our request to reopen the insurance claim against the garage in Ste. Rose due to the drastic change in pricing of asbestos removal. They agreed to reopen this claim and reassess the cost vs. the buyout payment.
6. Superintendent's Business Report.
7. Secretary Treasurer's Business Report.
8. The accounts were approved.
9. EF Tours was discussed.
10. Divisional Planning meeting will be held at McCreary Golf Course October 17, 2016
11. Enrolment Report was presented.
12. Suspension Report was presented.
13. Superintendent's Information Report.
 - a. Divisional Planning has been changed to October 17th.
 - b. Protocol to Early Childhood transition to School for Children with Additional Needs (handout).
 - c. New Mathematics Resources from Manitoba Education and Training (handout).

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14. Secretary Treasurer's Information Report.
- a. Alonsa/Amaranth by-election was discussed. The board approached the local PAC to forward a name of consideration.
 - b. Financial information on 2015/2016. A quick overview was given on the year end.
 - c. MNP will be conducting our annual audit on October 11-14th.
 - d. 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 27, 2016 be adopted subject to correction of errors and omissions.
Carried.

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

TRUSTEE WILSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

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

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

8. P. Vandepoele – G. Wilson
THAT the Accounts as presented be paid.
A/P cheques numbered from 015066 to 015079 in the amount of \$ 457,831.35.
A/P cheques numbered from 015080 to 015124 in the amount of \$ 108,630.07.
A/P cheques numbered from 015125 to 015181 in the amount of \$ 80,039.70.
Carried.

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

10. G. Wilson – P. Vandepoele
THAT the Secretary-Treasurer's information report be received.
Carried.

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

Carried.

The meeting adjourned at 7:45 PM.

Next Regular Board Meeting is scheduled for Tuesday, October 25, 2016.

“In Camera” Meeting will start at 5:30 pm.

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

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