



# Turtle River School Division

## Regular Board Meeting – November 23, 2016

Chair K. Wilkinson, Vice Chair G. McLean and Trustees G. Wilson, P. Vandepoele , C. Senkowski 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 6:30 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the November 8, 2016 regular board meeting were approved.
4. The Board moved in and out of camera.  
A delegation from Judy Watson Regional Career Development Coordinator was heard.
5. Transportation Maintenance Supervisor’s Report
  - a. A request for leave was granted.
6. Superintendent’s Business Report.
  - a. Pat Blake was hired as a .4 term teacher.
  - b. Lindsay Smith time was increased from a .5 to a full time term teacher.
7. Secretary Treasurer’s Business Report.
  - a.
8. The accounts were approved.
9. Approval from Manitoba Public School Finance Board to proceed to tender for Ste. Rose Projects(Vocational Program, Roof Replacement and grooming room) was shared
10. Secretary Treasurer shared that the insurance claim on the Ste. Rose Bus Shed has been re-opened and an additional \$21,691.13 will be paid out to the division.
11. Suspension Report was presented.
12. Superintendent’s Information Report.
  - a. Division Stats-as of November 14, 2016 (e-mail attachment).
  - b. Path “Rising above the Fire” (handout will be presented at the board meeting).
  - c. Complaints about a teacher or principal (pamphlet).
  - d. Mental Health Services (pamphlet).
  - e. Update-Special Needs Funding Level 2-3 for the 2016-2017 school year.
  - f. Report cards will be issued on Monday, November 21, 2016 for all K-12 students.
  - g. Parent/Teacher interviews scheduled for November 24<sup>th</sup> in the evening and November 25<sup>th</sup> in the morning.

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h. New teacher orientation-follow up meeting is November 28<sup>th</sup>.

13. Secretary Treasurer's Information Report.

- a. Request from Public School Finance Branch for Modular Classrooms was shared, Turtle River will not be requesting any modular classrooms this year.
- b. Ste. Rose School Hot Lunch Tender guidelines. Board reviewed.
- c. Request from Regional Director 1, regarding Association of Manitoba Municipality Resolution #8 Was discussed
- d. TRSD 50 year anniversary- Division will form a committee, a request to TRTA and CUPE Local 1897 to be part committee will be sent out.
- c. MSBA information was presented.

14. Trustees were appointed as representatives of the board for committees.

15. The Board moved in and out camera.

16. Open Forum

- a. Staff Christmas Party was discussed
- b. Accessibility Committee shared information on their first draft of the accessibility Plan.

**Resolutions:**

1. G. Wilson – G. McLean

THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. G. McLean – G. Wilson

THAT the Board move out of the "Committee of the Whole."

Carried.

3. P. Vandepoele – C. Senkowski

THAT the Agenda be adopted.

Carried.

4. G. McLean – G. Wilson

THAT the minutes of the regular board meeting on November 8, 2016 be adopted subject to correction of errors and omissions.

Carried.

5. G. McLean – G. Wilson

THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED

6. P. Vandepoele – C. Senkowski

THAT the Board move out of the "Committee of the Whole."

Carried.

7. G. Wilson – G. McLean

THAT the Transportation/Maintenance Supervisor's information report be received.

Carried.

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8. P. Vandepoele – C. Senkowski  
THAT the request for 7 days personal leave without pay from Colleen Soucy from January 25, 2017 through to February 2, 2017 be approved.

Carried.

9. G. McLean – G. Wilson  
THAT Pat Blake be employed as a .4 term teacher for the Turtle River School Division for the period of January 9, 2017 to June 30, 2017.

Carried.

10. G. Wilson – G. McLean  
THAT Lindsay Smith's time as a term teacher be increased from a .5 to full time for the period of January 9, 2017 to June 30, 2017.

Carried.

11. P. Vandepoele – C. Senkowski  
THAT the Accounts as presented be paid.  
A/P cheques numbered from 015399 to 015432 in the amount of \$ 389,932.66.  
A/P cheques numbered from 015433 to 015434 in the amount of \$ 3,400.00.  
A/P cheques numbered from 015435 to 015468 in the amount of \$ 42,162.37.  
A/P cheques numbered from 015469 to 015479 in the amount of \$ 7,603.31.

Carried.

12. P. Vandepoele – C. Senkowski  
THAT the Superintendent's information report be received.

Carried.

13. P. Vandepoele – C. Senkowski  
THAT the Secretary-Treasurer's information report be received.

Carried.

14. G. Wilson – G. McLean  
THAT the following be appointed as representatives of the board:  
Workplace Safety and Health – Trustee Senkowski & Wilkinson  
Professional Development Committee – Trustee Senkowski & McLean  
ESD – Trustee Senkowski

Carried.

15. G. Wilson – G. McLean  
THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE WILKINSON KEPT CHAIR  
PERSONNELL WAS DISCUSSED.

16. C. Senkowski – P. Vandepoele  
THAT the Board move out of the "Committee of the Whole."

Carried.

17. G. Wilson – G. McLean  
THAT the meeting adjourn.

Carried.

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The meeting adjourned at 9:12 PM.

**Next Regular Board Meeting is scheduled for Tuesday, December 13, 2016.**

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

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

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