



# Turtle River School Division

## Regular Board Meeting – December 13, 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 5:30pm.  
The Regular Meeting was called to order at 6:39 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the November 22, 2016 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
  - a. 9 contractors prequalify for bidding on the Ste. Rose School project. We plan on proceeding to tender in January with Public School Finance Branch approval.
5. Superintendent’s Business Report.
  - a. Pat Blake was hired as a .4 term teacher was amended.
  - b. Lindsay Smith time was increased from a .5 to a full time term teacher was amended.
  - c. A request for leave was granted.
6. Secretary Treasurer’s Business Report.
  - a. The Financial Statements for the month ending July 31, 2016 were approved.
  - b. The Financial Statements for the month ending August 31, 2016 were approved.
  - c. The Financial Statements for the month ending September 30, 2016 were approved.
  - d. The Financial Statements for the month ending October 31, 2016 were approved.
  - e. The request from Ecole Laurier comite de parents for \$500.00 under Turtle River School Division Community and/or Student Fund Activities Policy was approved.
7. The accounts were approved.
8. A notice of motion for the Accessibility Plan was approved.
9. The board moved in and out of camera.
10. A notice of motion for the Final Exam Regulation Policy was approved.
11. A different Lock Down model was discussed
12. Department education re-organization was shared.
13. Board reviewed November 28,29,30 Dec 6 & 7 staff absentees. Follow up meeting will be scheduled with individual schools and Division office.

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14. Enrolment Report was presented.

15. Suspension Report was presented.

16. Superintendent's Information Report.

a. Task Force on Special Needs Funding (hand-out). The Task Force submitted a final report including recommendations to replace student specific funding applications with a formula funding model.

b. 2017-2018 School Year Calendar. The 2017-2018 school year will be comprised of 196 days (hand-out).

c. Collection of Report Card data-Manitoba Education and Training has been working on an initiative to collect report card data for Grades 1 to 12 in public school divisions (hand-out).

d. Aboriginal Identity Declaration. Manitoba Education and Training mandates that all school divisions/schools incorporate the Aboriginal Identity Declaration collection form within the school registration package (hand-out).

e. EDI-Early Development Instrument for Kindergarten students. This survey is done by our Kindergarten teachers. Workshop for teachers is Monday, January 23, 2017.

f. Hockey helmets for school use (handout).

g. Parents Day results.

17. Secretary Treasurer's Information Report.

a. Pre-Consultation Budget Meeting was discussed. Session will be planned for January 17, 2017 at Ste. Rose School @ 7:00. Superintendent will review the Division Strategic Plan

c. A request from Ecole Laurier Comite de parents was presented.

d. Request from McCreary History Book was discussed.

c. MSBA information was presented.

18. Open Forum

a. Staff Christmas Party was discussed

### **Resolutions:**

1. G. McLean – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. G. Wilson – G. McLean

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 22, 2016 be adopted subject to correction of errors and omissions.

Carried.

5. G. McLean – G. Wilson

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

Carried.

6. G. Wilson – G. McLean

THAT resolution number 9, November 23, 2016 board meeting 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 be amended to the period of November 28, 2016 to June 30, 2017.

Carried.

7. G. Wilson – G. McLean

THAT resolution number 10, November 23, 2016 board meeting 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 be amended to the period of November 28, 2016 to June 30, 2017.

Carried.

8. P. Vandepoele – C. Senkowski

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

Carried.

9. G. Wilson – G. McLean

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

Carried.

10. P. Vandepoele – C. Senkowski

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

Carried.

11. G. McLean– G. Wilson

THAT the financial statements for the month ending September 30, 2016 be accepted.

Carried.

12. G. McLean – G. Wilson

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

Carried.

13. P. Vandepoele – C. Senkowski

THAT the request from Ecole Laurier Comite de parents for \$500.00 under Turtle River School Division Community and/or Student Fund Activities Policy be approved.

Carried.

14. C. Senkowski – P. Vandepoele

THAT the Accounts as presented be paid.

A/P cheques numbered from 015480 to 015527 in the amount of \$ 531,890.10.

A/P cheques numbered from 015528 to 015545 in the amount of \$ 73,639.95.

A/P cheques numbered from 015546 to 015585 in the amount of \$ 30,355.01.

A/P cheques numbered from 015586 to 015618 in the amount of \$ 319,084.27.

Carried.

15. NOTICE OF MOTION: C. Senkowski

THAT the Accessibility Plan be approved as attached.

16. G. McLean – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR  
PERSONNELL WAS DISCUSSED.

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17. P. Vandepoele – C. Senkowski  
THAT the Board move out of the “Committee of the Whole.”

Carried.

18. NOTICE OF MOTION: P. Vandepoele  
THAT the Final Exam Regulation Policy be approved as attached.

19. G. McLean – G. Wilson  
THAT the Superintendent’s information report be received.

Carried.

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

Carried.

21. P. Vandepoele – C. Senkowski  
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:32 PM.

**Next Regular Board Meeting is scheduled for Tuesday, January 10, 2017.**  
**“In Camera” Meeting will start at 5:30 pm.**  
**The Regular Board Meeting will start at 6:30 pm.**

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