



Turtle River School Division

Regular Board Meeting – January 10, 2017

Chair K. Wilkinson, Vice Chair G. McLean and Trustee G. Wilson were present.

Trustees P. Vandepoele and C. Senkowski were not present.

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

The “In Camera” portion of the meeting was called to order at 4:40pm.

The Regular Meeting was called to order at 6:35 pm.

1. The Agenda was adopted.
2. The minutes of the December 13, 2016 regular board meeting were approved.
3. The Final Exam Regulation Policy was approved.
4. The Accessibility Plan was approved.
5. Transportation Maintenance Supervisor’s Report
 - a. A resignation was accepted.
 - b. Our architect has been in contact with the office of the fire commissioner, who is requiring a fire hydrant be added to the electrical construction building project at Ste. Rose School which will be located on the east side of the school yard.
 - c. PSFB has asked us not to proceed to tender for the construction of the new electrical construction shop in January as previously stated in the authorization letter as the project has not been approved by the Treasury board to date. The Treasury board meets again mid-January so it is hoped we may gain approval to proceed to tender following that meeting.
 - d. An employee will begin a back to work thru WCB was discussed.
 - e. Ste. Rose bus garage demolition was hoped to take place during Christmas break however due to snow and frozen ground it will be postponed.
6. The Board moved in and out of camera.
7. Superintendent’s Business Report.
 - a. Tracy Chubey was hired as an educational assistant.
8. Secretary Treasurer’s Business Report.
 - a. A notice of motion for the Final Assessment and Examination Policy to be deleted was approved.
 - b. The Central Tender process for the 2017-2018 school bus purchase was approved.
9. The accounts were approved.
10. A notice of motion for the Personal Travel to Work Policy was approved.
11. Enrolment Report was presented.

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12. Superintendent's Information Report.
 - a. Resource Team meeting minutes (hand-out).
 - b. Copyright Matters booklet (e-mail).
 - c. Smudging in schools-information (hand-out guidelines).
 - d. Storm days –follow-up was discussed.
 - e. Social Work-update was discussed.
 - f. Provincial exams for 2017-2018 (handout).

13. Secretary Treasurer's Information Report.
 - a. Non-Teaching Pension Plan was discussed. Feedback on the new proposed pension calculations and how it effects our division was shared.
 - b. Ste. Rose Provincial Volleyball financial statement was shared.
 - c. Salaries cost on storm days and provincial funding regarding school closures was discussed.
 - d. Non-Union Division Office staff meeting was discussed.
 - e. MSBA information was presented.

Resolutions:

1. G. McLean – G. Wilson
THAT the Agenda be adopted. Carried.

2. G. Wilson – G. McLean
THAT the minutes of the regular board meeting on December 13, 2016 be adopted subject to correction for errors and omissions. Carried.

3. G. McLean – G. Wilson
THAT the Final Exam Regulation Policy be approved as per attached. Carried.

4. G. McLean – G. Wilson
THAT the Accessibility Plan be approved as per attached. Carried.

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

6. G. McLean – G. Wilson
THAT the resignation from Debbie Guillas as a Regular School Bus Driver for the Turtle River School Division effective December 19, 2016 be accepted. Carried.

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

TRUSTEE WILKINSON KEPT CHAIR
PERSONNELL WAS DISCUSSED.

8. G. McLean – G. Wilson
THAT the Board move out of the "Committee of the Whole."

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9. G. Wilson – G. McLean
THAT the Tracy Chubey be employed as an educational assistant for the Turtle River School Division effective January 9, 2017.

Carried.

10. NOTICE OF MOTION – G. Wilson
THAT the Final Assessment and Examination policy be deleted as per attached.

11. G. Wilson– G. McLean
THAT the Turtle River School Division participates in the Central Tender Process for the 2017-2018 School Bus Purchase.

Carried.

12. G. Wilson – G. McLean
THAT the Accounts as presented be paid.
A/P cheques numbered from 015619 to 015644 in the amount of \$ 76,083.26.
A/P cheques numbered from 015645 to 015684 in the amount of \$ 485,674.99.
A/P cheques numbered from 015685 to 015714 in the amount of \$ 39,234.66.

Carried.

13. NOTICE OF MOTION: G. Wilson
THAT the Personal Travel to Work Policy be approved.

14. G. McLean – G. Wilson
THAT the Superintendent's information report be received.

Carried.

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

Carried.

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

Carried.

The meeting adjourned at 9:15 PM.

Next Regular Board Meeting is scheduled for Monday, January 23, 2017.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

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