



# Turtle River School Division

## Regular Board Meeting – January 23, 2017

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 5:31 pm.  
The Regular Meeting was called to order at 6:32 pm.

A delegation from Marc Hazlewood on divisional high school hockey was heard.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the January 10, 2017 regular board meeting were approved.
4. The minutes of the January 12, 2017 special board meeting were approved.
5. The minutes of the January 16, 2017 special board meeting were approved.
6. The Final Assessment and Examination Policy was deleted.
7. The Personal Travel to Work Policy was approved.
8. Transportation Maintenance Supervisor’s Report
  - a. A request for leave was granted.
  - b. A request for leave was granted.
  - c. We have received a letter of authorization to proceed from the Public School Finance Board for roofing projects at both Alonsa and Laurier Schools. This is hoped to take place summer 2017.
9. The Board moved in and out of camera.
10. Superintendent’s Business Report.
  - a. A resignation was accepted.
  - b. A request for leave was granted.
  - c. A request for leave was granted.
11. Secretary Treasurer’s Business Report.
  - a. The financial statements for the month ending November 30, 2016 were approved.
12. The accounts were approved.
13. A new letterhead for TRSD 50<sup>th</sup> anniversary was presented.
14. Provincial ELA Exams were discussed.
15. Two day summer PD workshop in August for technology was discussed.  
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16. Manitoba Ombudsman- Privacy Act .
17. Five letters of discipline was presented and discussed.
18. Superintendent's Information Report
  - a. Letter from Premier of Manitoba marking important journey that this year marks the 200<sup>th</sup> anniversary of the signing of the Selkirk Treaty (hand-out).
  - b. Directive for September 2017 Aboriginal Identity Declaration Information Collection in the Education Information System (hand-out).
  - c. Manitoba Education and Training Report (hand-out).
  - e. New Program Coordinator at Professional Certification (handout).
  - f. Summer Technology Institute – Preliminary plans have started.
  - g. Jared Star-booked for April 21<sup>st</sup> SERC-Sexuality Education Resource Centre for Professional Development for teachers only.
  - h. Six applications have been sent for our new French Immersion School-Ecole Laurier (hand-out).
  - i. December 2016 attendance report.
19. Secretary Treasurer's Information Report.
  - a. 50<sup>th</sup> Anniversary emails from the unions was shared.
  - b. Regional Meeting-Teleconference January 24<sup>th</sup> at 5:00 at the Division Office was discussed.
  - c. MSBA information was presented.

**Resolutions:**

1. G. Wilson – G. McLean  
THAT the Board move into the "Committee of the Whole."  
Carried.
  
- TRUSTEE WILKINSON KEPT CHAIR.  
PERSONELL WAS DISCUSSED.
  
2. P. Vandepoele – C. Senkowski  
THAT the Board move out of the "Committee of the Whole."  
Carried.
  
3. P. Vandepoele – C. Senkowski  
THAT the agenda be adopted.  
Carried.
  
4. P. Vandepoele – G. McLean  
THAT the minutes of the regular board meeting on January 10, 2017 be adopted subject to correction for errors and omissions.  
Carried.
  
5. P. Vandepoele – G. McLean  
THAT the minutes of the special board meeting on January 12, 2017 be adopted subject to correction for errors and omissions.  
Carried.
  
6. P. Vandepoele – C. Senkowski  

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THAT the minutes of the special board meeting on January 16, 2017 be adopted subject to correction for errors and omissions.

Carried.

7. G. McLean – G. Wilson

THAT the Final Assessment and Examination Policy be deleted as per attached.

Carried.

8. C. Senkowski – P. Vandepoele

THAT the Personal Travel to Work Policy be approved as per attached.

Carried.

9. G. McLean – G. Wilson

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

Carried.

10. G. McLean – G. Wilson

THAT the request for 6 days personal leave without pay from February 14, 2017 through February 21, 2017 from Michel Letain be approved.

Carried.

11. G. McLean– G. Wilson

THAT the request for 5 days personal leave without pay from February 13, 2017 through February 17, 2017 from Ron Mitchler be approved.

Carried.

12. G. McLean – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONELL WAS DISCUSSED.

13. P. Vandepoele – C. Senkowski

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

Carried.

14. G. McLean – G. Wilson

THAT the resignation of Debbie Johnson as a .6 educational assistant for the Turtle River School Division be accepted effective December 22, 2016.

Carried.

15. G. McLean – G. Wilson

THAT the request from Lise Mitchler for personal leave without pay commencing February 13, 2017 to February 17, 2017 be approved.

Carried.

16. G. McLean – G. Wilson

THAT the request from Brenda Bottrell for personal leave without pay commencing February 6, 2017 to February 10, 2017 be approved.

Carried.

17. C. Senkowski – P. Vandepoele

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

Carried.

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18. C. Senkowski – P. Vandepoele

THAT the Accounts as presented be paid.

A/P cheques numbered from 015715 to 015739 in the amount of \$ 356,390.99.

A/P cheques numbered from 015740 to 015774 in the amount of \$ 43,525.15.

A/P cheque numbered from 015775 in the amount of \$ 1,084.40.

Carried.

19. G. Wilson – G. McLean

THAT the Superintendent's information report be received.

Carried.

20. G. Wilson – G. McLean

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

Carried.

21. G. McLean – G. Wilson

THAT the meeting adjourn

Carried.

The meeting adjourned at 8:28 PM.

**Next Regular Board Meeting is scheduled for Monday, February 13, 2017.**

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

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

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