



Turtle River School Division

Regular Board Meeting – February 13, 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 6:30 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the January 23, 2017 regular board meeting were approved.
4. The minutes of the February 6, 2017 special board meeting were approved.
5. Transportation Maintenance Supervisor’s Report
 - a. Diesel and gasoline comparison was shared and discussed.
 - b. Failed School Bus Report Summary from June 2016 through to February 1, 2017 was shared.
 - c. February 3, 2017, the Divisional Accessibility Committee conducted walk through inspections of our 5 schools and division office. Washrooms were identified as a consistent challenge throughout the division. The committee discussed that when upgrades and repairs are performed accessibility should be considered prior. It is the understanding that the division buildings are meeting the needs of individuals in each community and will take necessary steps to accommodate any arising concerns.
6. Superintendent’s Business Report.
 - a. A resignation was accepted.
 - b. A maternity leave was granted.
 - c. Katie Mutch was hired as a substitute educational assistant/librarian/secretary.
7. Secretary Treasurer’s Business Report.
 - a. The Canadian Union of Public Employees local 1897 Agreement was approved.
 - b. The financial statements for the month ending December 31, 2016 were approved.
8. The accounts were approved.
9. The Enrolment Report was presented.
10. The Suspension Report was presented.
11. Superintendent’s Information Report
 - a. Kindergarten registration packages have been sent out to our communities.
 - b. KHIC-Information, schedules and dates have been sent to the schools.
 - c. Festival du Voyageur-Several schools will be presenting in this event in Winnipeg.
 - e. Aboriginal Teachers Questionnaire Report 2013(handout).

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- f. Fillmore Riley – PowerPoint Social Media in the Educational Workplace (e-mail).
- g. Provincial Math-divisional marks (hand-out).
- h. Polycom courses – 2nd term are being offered from Ste. Rose School.
- i. Letter from a parent.
- j. January 2017 Attendance Report.

12. Secretary Treasurer’s Information Report.

- a. Foreign Travel was discussed board will review policy at a later date.
- b. 2017 Manitoba School Board Association Convention was workshops were discussed.
- c. Honor Band was discussed board agreed to support Ste. Rose school participating in honor band this year.
- d. 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. G. Wilson – G. McLean

THAT the agenda be adopted.

Carried.

4. G. Wilson – G. McLean

THAT the minutes of the regular board meeting on January 23, 2017 be adopted subject to correction for errors and omissions.

Carried.

5. P. Vandepoele – C. Senkowski

THAT the minutes of the special board meeting on February 6, 2017 be adopted subject to correction for errors and omissions.

Carried.

6. G. McLean – G. Wilson

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

Carried.

7. P. Vandepoele – C. Senkowski

THAT the resignation of Gail Janssen as a full time educational assistant for the Turtle River School Division be accepted effective February 2, 2017.

Carried.

8. G. Wilson – G. McLean

THAT the request for maternity leave for Nikki Blackman for the period of April 13, 2017 to June 30, 2017 be approved.

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9. P. Vandepoele – C. Senkowski

THAT Katie Mutch be employed as a substitute educational assistant/librarian/secretary for the Turtle River School Division effective February 14, 2017.

Carried.

10. G. Wilson – P. Vandepoele

THAT Canadian Union of Public Employees local 1897 Agreement for the period of January 1, 2016 to December 31, 2019 be approved as negotiated subject to ratification by the Canadian Union of Public Employees local 1897.

Carried.

11. P. Vandepoele– C. Senkowski

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

Carried.

12. G. Wilson – G. McLean

THAT the Accounts as presented be paid.

A/P cheques numbered from 015776 to 015821 in the amount of \$ 511,071.51.

A/P cheques numbered from 015822 to 015825 in the amount of \$ 215,508.36.

A/P cheques numbered from 015826 to 015877 in the amount of \$ 43,222.87.

A/P cheques numbered from 015878 to 015902 in the amount of \$ 295,688.05.

Carried.

13. G. McLean – G. Wilson

THAT the Superintendent's information report be received.

Carried.

14. P. Vandepoele – C. Senkowski

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

Carried.

15. G. Wilson – G. McLean

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:33 PM.

Next Regular Board Meeting is scheduled for Tuesday, February 28, 2017.

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

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

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