



Turtle River School Division

Regular Board Meeting – February 28, 2017

Chair K. Wilkinson, Vice Chair G. McLean and Trustees G. Wilson, P. Vandepoele were present.

Trustee C. Senkowski was not 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 February 13, 2017 special board meeting were approved.
4. The minutes of the February 13, 2017 regular board meeting were approved.
5. The minutes of the February 21, 2017 special board meeting were approved.
6. Transportation Maintenance Supervisor’s Report
 - a. Lindy Herchuk was hired as a regular school bus driver.
 - b. McCreary School principal is requesting a camera/speaker buzz in system to be installed.
 - c. Principal of Ste. Rose School is requesting permission to create an outdoor classroom on the west side of the school between the School and Willard Monson House. Board denied this location.
7. Superintendent’s Business Report.
 - a. Cherie Leslie was hired as a term teacher.
8. Secretary Treasurer’s Business Report.
 - a.
9. The accounts were approved.
10. The non-union salary scales were approved.
11. The Suspension Report was presented.
12. Superintendent’s Information Report
 - a. Documentation of lock-down from McCreary School (hand-out).
 - b. Lock-Down procedures for Division Office (discussion).
 - c. Three year old screening for the following school communities – Alonsa & Amaranth. Committee has discussed the dates and participants.
 - d. Funding of School Announcements 2017-2018 (handout).
13. Secretary Treasurer’s Information Report.

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- a. Parkview School request for playground equipment was discussed .
- b. Provincial volleyball at Ste. Rose School was discussed. Board agreed to provide the school \$1,500. to go towards a new score clock.
- c. 2017 convention workshops were discussed.
- d. Ste. Rose Honor Band was discussed. Board agreed to pay the registration fee of \$100. for this year's Parkland Honor Band.
- e. March board meeting was discussed. Due to spring break there will be only one regular board meeting in March (March 14, 2017)
- f. 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. G. McLean – G. Wilson

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

Carried.

3. G. McLean – G. Wilson

THAT the agenda be adopted.

Carried.

4. P. Vandepoele – G. Wilson

THAT the minutes of the special board meeting on February 13, 2017 be adopted subject to correction for errors and omissions.

Carried.

5. P. Vandepoele – G. Wilson

THAT the minutes of the regular board meeting on February 13, 2017 be adopted subject to correction for errors and omissions.

Carried.

6. G. Wilson – G. McLean

THAT the minutes of the special board meeting on February 21, 2017 be adopted subject to correction of errors and omissions.

Carried.

7. P. Vandepoele – G. Wilson

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

Carried.

8. P. Vandepoele – G. McLean

THAT Lindy Herchuk be employed as a Regular School Bus Driver for Turtle River School Division effective February 15, 2017.

Carried.

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9. G. Wilson – G. McLean

THAT Cherie Leslie be employed as a full time term teacher for the Turtle River School Division for the period of September 5, 2017 to June 30, 2018, subject to a satisfactory child abuse check.

Carried.

10. P. Vandepoele – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 015903 to 015918 in the amount of \$ 38,691.15.

A/P cheques numbered from 015919 to 015956 in the amount of \$ 19,570.14.

A/P cheques numbered from 015957 to 015977 in the amount of \$ 514,262.17.

Carried.

11. P. Vandepoele– G. Wilson

THAT the non-union salary scales be approved as per attached.

Carried.

12. G. Wilson – P. Vandepoele

THAT the Superintendent's information report be received.

Carried.

13. P. Vandepoele – G. Wilson

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

Carried.

14. G. Wilson – G. McLean

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:07 PM.

Next Regular Board Meeting is scheduled for Tuesday, March 14, 2017.

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

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

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