



Turtle River School Division

Regular Board Meeting – March 14, 2017

Chair K. Wilkinson, and Trustees G. Wilson, P. Vandepoele, C, Senkowski were present.

Vice Chair G. McLean 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 5:32 pm.

The Regular Meeting was called to order at 6:28 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the February 28, 2017 regular board meeting were approved.
4. The board moved in and out of camera.
5. Transportation Maintenance Supervisor’s Report
 - a. Frontier School Division has denied to enter their division to transport students to Ste. Rose School (letter).
 - b. A quote was received for installation of camera/speaker buzz in system.
 - c. A request for leave was granted.
 - d. A resignation was accepted.
6. Superintendent’s Business Report.
 - a. Chandra Dayholos was hired as an unqualified substitute teacher.
7. Secretary Treasurer’s Business Report.
 - a.
8. The accounts were approved.
9. A request for leave was granted.
10. Valerie Van Damme was hired as a substitute educational assistant/secretary/librarian.
11. A resignation was accepted.
12. Doug Van Damme was hired as a full time term teacher.
13. Miriam Van Damme was hired as a full time term teacher.
14. The Special Requirement for the 2017/2018 school year was set and the Special Levy for the 2017 taxation year was set.
15. The Financial Budget for the fiscal year ending June 30, 2018 was approved.

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16. A notice of motion for the Student Services Policy was approved.
17. Purchase of five gasoline school buses in the 2016/2017 school year was approved.
18. Request from McCreary School Principal to put in a door video intercom system was shared. Board will continue to review this request.
19. Enrolment Report was presented.
20. Suspension Report was presented.
21. Superintendent's Information Report
 - a. Age 3 and age 4 year old screening.
April 25-Alonsa from 1-5 pm @ Alonsa School
April 26-Amaranth from 2-6 pm @ Amaranth Community Centre
 - b. April 21st-Divisional Professional Development Day. Years of Service-recognition and presentation of pins and awards.
 - c. EDI surveys have been completed by March 1st.
 - d. KHIC has been organized for school buildings and facilitator has been hired.
 - e. February 2017 Attendance Report.
22. Secretary Treasurer's Information Report.
 - a. 5 Year Capital Plan was discussed. Senior administration will work on the plan and present it at the next regular board meeting.
 - b. Feedback from Ecole Laurier on their intercom system was presented and discussed.
 - c. Trustees indemnities increase at 2% was costed out and shared.
 - d. MSBA information was presented.

Resolutions:

1. C. Senkowski – G. Wilson
THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONELL WAS DISCUSSED.

2. G. Wilson – C. Senkowski
THAT the Board move out of the “Committee of the Whole.”

Carried.

3. G. Wilson – C. Senkowski
THAT the agenda be adopted.

Carried.

4. P. Vandepoele – C. Senkowski
THAT the minutes of the regular board meeting on February 28, 2017 be adopted subject to correction for errors and omissions.

Carried.

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5. P. Vandepoele – G. Wilson
THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONELL WAS DISCUSSED.

6. P. Vandepoele – G. Wilson
THAT the Board move out of the “Committee of the Whole.”

Carried.

7. C. Senkowski – G. Wilson
THAT the Transportation/Maintenance Supervisor’s information report be received.

Carried.

8. G. Wilson – P. Vandepoele
THAT the request for 5 days personal leave without pay from March 27, 2017 through March 31, 2017 from Debbie Smith be approved.

Carried.

9. G. Wilson – P. Vandepoele
THAT the resignation from Debbie Smith as a Head Custodian for the Turtle River School Division effective April 28, 2017 be accepted.

Carried.

10. C. Senkowski – P. Vandepoele
THAT Chandra Dayholos be employed as an unqualified substitute teacher for the Turtle River School Division effective November 24, 2016.

Carried.

11. C. Senkowski– G. Wilson
THAT the Accounts as presented be paid.
A/P cheques numbered from 015978 to 016010 in the amount of \$ 30,379.57.
A/P cheques numbered from 016011 to 016035 in the amount of \$ 34,222.38.
A/P cheques numbered from 016036 to 016069 in the amount of \$ 300,880.24.

Carried.

12. C. Senkowski – P. Vandepoele
THAT the request from Tracy Delaurier for personal leave without pay commencing April 12, 2017 to April 19, 2017 be approved.

Carried.

13. G. Wilson – C. Senkowski
THAT Valerie Van Damme be employed as a substitute educational assistant/secretary/librarian for the Turtle River School Division effective March 15, 2017.

Carried.

14. C. Senkowski – P. Vandepoele
THAT the resignation from Ashley Hancharyk as a full time term teacher for Turtle River School Division be accepted effective June 30, 2017.

Carried.

15. C. Senkowski – G. Wilson

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THAT Doug Van Damme be employed as a full time term teacher for the Turtle River School Division for the period of April 10, 2017 to May 2, 2017.

Carried.

16. G. Wilson – P. Vandepoele

THAT Miriam Van Damme be employed as a full time term teacher for the Turtle River School Division for the period of May 1, 2017 to June 30, 2017, subject to satisfactory criminal record and child abuse checks.

Carried.

17. C. Senkowski – P. Vandepoele

THAT the Special requirement for the 2017/2018 school year be set at \$ 3,740,990 and 2017 Special Levy be set at \$ 3,818,525 less the Tax Incentive Grant of \$ 468,919 or 16.43 mills inclusive. This is to be made up of 3,683,146 for Turtle River and 135,379 for the DSFM and utilizing the Provincial Tax Incentive Grant.

Carried.

18. P. Vandepoele – C. Senkowski

THAT the Turtle River School Division Financial Budget for the fiscal year ending June 30, 2018 with total operating expenditures of \$ 11,463,366 with no transfer to Capital Fund be approved.

Carried.

19. NOTICE OF MOTION: G. Wilson

THAT the Student Services Policy be approved as per attached.

20. P. Vandepoele – G. Wilson

THAT Turtle River School Division purchase 5 gasoline school buses, 2-53 passenger, 3-65 passenger in the 2016/2017 school year and the purchase be funded from the Bus Capital Reserve.

Carried.

21. C. Senkowski – P. Vandepoele

THAT the Superintendent's information report be received.

Carried

22. G. Wilson – C. Senkowski

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

Carried.

23. P. Vandepoele – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:38 PM.

Next Regular Board Meeting is scheduled for Tuesday, April 11, 2017.

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

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

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