



# Turtle River School Division

## Regular Board Meeting – April 11, 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.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the March 9, 2017 special board meeting were approved.
4. The minutes of the March 14, 2017 regular board meeting were approved.
5. The Student Services Policy was approved.
6. The board moved in and out of camera.
7. Transportation Maintenance Supervisor's Report
  - a. Transport Canada is proposing the use of seatbelts on school buses (article was shared).
  - b. A notice of motion for the School Bus Driver Instructor Job Description was approved.
  - c. Principal of McCreary School is requesting permission to remove upper cupboards in the science lab to make room for bulletin boards (letter).
  - d. Fountain Electric has stated that their price quote dated March 26, 2016 for the supply and installation of video buzz in system is still valid.
  - e. A notice of motion for the Custodian Job Description was amended.
8. Superintendent's Business Report.
  - a. A resolution was amended.
  - b. A resolution was cancelled.
  - c. A resignation was accepted.
  - d. A resignation was accepted.
9. Secretary Treasurer's Business Report.
  - a. The 2018-2023 5 Year Capital Plan was approved.
  - b. A notice of motion for the Bus Driver Extra Trip & Practical Arts Report was amended.
10. The accounts were approved.
11. A resignation was accepted.
12. A resignation was accepted.
13. A notice of motion for the Use of Computer, Internet, and email Policy (Student & Employee) was deleted.

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14. A notice of motion for the Communication Devices/Personal Electronic Devices Policy was deleted.
15. A notice of motion for the Website/Web Page Policy was deleted.
16. A notice of motion for the Parent Guardian Authorization to School Work & Digital Pictures Policy and Form was deleted.
17. A notice of motion for the Acceptable Use of Technology & Networks Policy was amended.
18. A notice of motion for the Use of Computers, Internet and E-mail Student User Agreement was deleted.
19. A notice of motion for the Use of Computers, Internet and E-mail Employee's User Agreement be amended with Information & Communication Technology Staff Authorization Form as per attached.
20. A notice of motion for the Turtle River School Division Student Registration Form be approved as per attached.
21. The Preliminary Divisional Calendar was presented.
22. Shannon Desjardins appointed MASBO Northwest Region Finance director for a one year term.
23. Committee shared information on their meeting they had with the local MTS regarding the Storm Policy.
24. MSBA Convention – Trustee shared information on workshops they attended.
25. Enrolment Report was presented.
26. Suspension Report was presented.
27. Superintendent's Information Report
  - a. A letter of concerns from a parent on personnel was presented and discussed.
  - b. A positive letter from parents re: Junior Kindergarten in Laurier was presented and discussed.
  - c. A encouraging Letter from Jacquie Dawson re: n Honor Band was presented and discussed.
  - d. French Immersion – Visit from Sandra Drzystek-meeting with staff about French Immersion program @ Ecole Laurier. This meeting will focus on the highlights and main funding and priorities to improve student success.
  - e. Manitoba Education Department visit on Continuous Improvement Plan was on April 4<sup>th</sup>.
  - f. Power Point – New Funding for Success for all students (e-mail).
  - g. Epi-pen recall-Uris Nurse (hand-out).
  - h. Foreign Travel information.
  - i. Parent Teacher results for March 19, 2017.
  - j. April 21<sup>st</sup>-Professional Development Day @ McCreary School-Years of Service presentation and 50<sup>th</sup> anniversary of Turtle River School Division presentation.
28. Secretary Treasurer's Information Report.
  - a. CPP/EI ruling from Canada Revenue Agency was shared.
  - b. A news release from the province approving this year's budget items was shared .
  - c. McCreary main computer lab will be upgraded this summer and an additional laptop cart will be provided.

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- d. Trustees indemnities were discussed a 2% increase was agreed upon.
- e. 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 – G. Wilson  
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 special board meeting on March 9, 2017 be adopted subject to correction for errors and omissions.  
Carried.
  
5. P. Vandepoele – C. Senkowski  
THAT the minutes of the regular board meeting on March 14, 2017 be adopted subject to correction of errors and omissions.  
Carried.
  
6. P. Vandepoele – C. Senkowski  
THAT the Student Services Policy be approved as per attached.  
Carried.
  
7. G. McLean – G. Wilson  
THAT the Board move into the “Committee of the Whole.”  
Carried.
  
- TRUSTEE WILKINSON KEPT CHAIR.  
PERSONELL WAS DISCUSSED.
  
8. G. Wilson – G. McLean  
THAT the Board move out of the “Committee of the Whole.”  
Carried.
  
9. G. McLean – G. Wilson  
THAT the Transportation/Maintenance Supervisor’s information report be received.  
Carried.
  
10. NOTICE OF MOTION: P. Vandepoele  
THAT the School Bus Driver Instructor Job Description be approved as presented.
  
11. NOTICE OF MOTION: P. Vandepoele  
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THAT the Custodian Job Description be amended as attached.

12. P. Vandepoele – C. Senkowski

THAT resolution number 8, February 13, 2017 board meeting that the request for maternity leave for Nikki Blackman for the period of April 13, 2017 to June 30, 2017 be amended to the period of April 14, 2017 to June 30, 2017.

Carried.

13. P. Vandepoele – C. Senkowski

THAT resolution number 12, March 14, 2017 board meeting that the request from Tracy Delaurier for personal leave without pay commencing April 12, 2017 to April 19, 2017 be cancelled.

Carried.

14. P. Vandepoele – C. Senkowski

THAT the resignation of Tom Bales as a full time permanent teacher for the Turtle River School Division be accepted June 30, 2017.

Carried.

15. G. Wilson – G. McLean

THAT the resignation of Melissa Ballard as a full time permanent teacher for the Turtle River School Division be accepted June 30, 2017.

Carried.

16. G. Wilson – P. Vandepoele

THAT the 2018-2023 5 Year Capital Plan be approved as presented for submission to the Public Schools' Finance Board.

Carried.

17. NOTICE OF MOTION: P. Vandepoele

THAT the Bus Driver Extra Trip & Practical Arts Report be amended as per attached.

18. P. Vandepoele – C. Senkowski

THAT the Accounts as presented be paid.

A/P cheques numbered from 016070 to 016105 in the amount of \$ 99,562.63.

A/P cheques numbered from 016106 to 016141 in the amount of \$ 31,480.54.

A/P cheques numbered from 016142 to 016157 in the amount of \$ 541,835.38.

A/P cheques numbered from 016158 to 016194 in the amount of \$ 32,476.85.

Carried.

19. P. Vandepoele – C. Senkowski

THAT the resignation of Alexander Tahimic as a full time permanent teacher for the Turtle River School Division be accepted effective June 30, 2017.

Carried.

20. P. Vandepoele – G. Wilson

THAT the resignation of Paul McDonald as a full time permanent teaching principal for the Turtle River School Division be accepted effective June 30, 2017.

Carried.

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21. NOTICE OF MOTION: P. Vandepoele  
THAT the Use of Computer, Internet and email Policy (Student & Employee) be deleted.

22. NOTICE OF MOTION: P. Vandepoele  
THAT the Communication Devices/Personal Electronic Devices Policy be deleted.

23. NOTICE OF MOTION: G. McLean  
THAT the Website/Web Page Policy be deleted.

24. NOTICE OF MOTION: G. McLean  
THAT the Parent Guardian Authorization to School Work & Digital Pictures Policy and Form be deleted.

25. NOTICE OF MOTION: P. Vandepoele  
THAT the Acceptable Use of Technology & Networks Policy be amended as per attached.

26. NOTICE OF MOTION: P. Vandepoele  
THAT the Use of Computers, Internet and E-mail Student User Agreement be deleted.

27. NOTICE OF MOTION: G. McLean  
THAT the Use of Computers, Internet and E-mail Employee's User Agreement be amended with Information & Communication Technology Staff Authorization Form as per attached.

28. NOTICE OF MOTION: G. McLean  
THAT the Turtle River School Division Student Registration Form be approved as attached.

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

Carried.

30. C. Senkowski – G. Wilson  
THAT the Secretary-Treasurer's information report be received.

Carried.

31. P. Vandepoele – C. Senkowski  
THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:56 PM.

**Next Regular Board Meeting is scheduled for Tuesday, April 25, 2017.**

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

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

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