



Turtle River School Division

Regular Board Meeting – April 25, 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 5:36 pm.

The Regular Meeting was called to order at 7:09 pm.

Student/Parent delegations on was heard.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the April 11, 2017 regular board meeting were approved.
4. The School Bus Driver Instructor Job Description was amended.
5. The Head Custodian, Custodian and Cleaner Job Descriptions were approved.
6. The Extra Trip & Practical Arts Report was amended.
7. The Use of Computer, Internet, and email Policy (Student & Employee) was deleted.
8. The Communication Devices/Personal Electronic Devices Policy was deleted.
9. The Website/Web Page Policy was deleted.
10. The Parent Guardian Authorization to School Work & Digital Pictures Policy and Form was deleted.
11. The Acceptable Use of Technology & Networks Policy was amended.
12. The Use of Computers, Internet and E-Mail Student User Agreement was deleted.
13. The Use of Computers, Internet and E-Mail Employee's User Agreement was amended with Information & Communication Technology Staff Authorization Form.
14. The Turtle River School Division Student Registration Form was approved.
15. Transportation Maintenance Supervisor's Report
 - a. Information and input from CUPE regarding Custodian and Bus Driver Instructor was shared and discussed.
16. Superintendent's Business Report.
 - a. The 2017/2018 Division and Hutterian Calendars were approved.

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17. Secretary Treasurer's Business Report.
 - a. The Trustee Indemnities were approved.
 - b. The financial statements for the month ending January 31, 2017 were approved.
 - c. The financial statements for the month ending February 28, 2017 were approved.
18. The accounts were approved.
19. A resignation was accepted.
20. Lindsay Smith was hired as a permanent teacher.
21. Megan Anderson was hired as a permanent teacher.
22. Kristina Hearn Pearson was hired as a term teacher.
23. Pat Blake was hired as a .5 term teacher.
24. Miranda Sadler was hired as a term teacher.
25. Kelly Wright was hired as a term teacher.
26. Leonard Wutzke was hired as a head custodian.
27. Board discussed and voted on auditor for MSBA.
28. The Board moved in and out of camera.
29. Suspension Report was presented.
30. ICT Director Report was presented.
31. Jason Nadeau Report on Resource was presented.
32. Superintendent's Information Report
 - a. 2016 3R's Eco Art Challenge - Glenella School presented with a \$500.00 cheque.
 - b. March 2017 Attendance Report.
33. Secretary Treasurer's Information Report.
 - a. Board Governance was tabled until the next meeting
 - b. FIPPA Training Session for Local Public Bodies –training session on for the secretary treasurer who is the privacy officer for the division .
 - c. Buzzer System requested at McCreary School was denied.
 - d. MSBA information was presented.
34. Open Forum
 - a. Professional Development-April 21, 2017 - reflected on the day

Resolutions:

1. P. Vandepoele – G. Wilson
THAT the Board move into the "Committee of the Whole."

Carried.

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TRUSTEE WILKINSON KEPT CHAIR.
STUDENT INFORMATION WAS DISCUSSED.

2. G. Wilson – G. McLean
THAT the Board move out of the “Committee of the Whole.”
Carried.
3. P. Vandepoele – G. Wilson
THAT the agenda be adopted.
Carried.
4. G. McLean – G. Wilson
THAT the minutes of the regular board meeting on April 11, 2017 be adopted subject to correction for errors and omissions.
Carried.
5. G. Wilson – G. McLean
THAT the School Bus Driver Instructor Job Description be amended as per attached.
Carried.
6. P. Vandepoele – G. Wilson
THAT the Head Custodian, Custodian and Cleaner Job Description be approved as per attached.
Carried.
7. P. Vandepoele – G. Wilson
THAT the Extra Trip & Practical Arts Report be amended as per attached.
Carried.
8. G. McLean – G. Wilson
THAT the Use of Computer, Internet, and email Policy (Student & Employee) be deleted as per attached.
Carried.
9. P. Vandepoele – G. Wilson
THAT the Communication Devices/Personal Electronic Devices Policy be deleted as per attached.
Carried.
10. G. McLean – G. Wilson
THAT the Website/Web Page Policy be deleted as per attached.
Carried.
11. P. Vandepoele – G. McLean
THAT the Parent Guardian Authorization to School Work & Digital Pictures Policy and Form be deleted as per attached.
Carried.
12. G. McLean – G. Wilson
THAT the Acceptable Use of Technology & Networks Policy be amended as per attached.
Carried.
13. G. Wilson – P. Vandepoele
THAT the Use of Computers, Internet and E-Mail Student User Agreement be deleted as per attached.
Carried.

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14. P. Vandepoele – G. Wilson
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.

Carried.

15. G. Wilson – G. McLean
THAT the Turtle River School Division Student Registration Form be approved as per attached.

Carried.

16. P. Vandepoele – G. Wilson
THAT Transportation Maintenance Supervisors report be received.

Carried.

17. P. Vandepoele – G. McLean
THAT the 2017/2018 Divisional and Hutterian Calendars be approved as per attached.

Carried.

18. P. Vandepoele – G. Wilson
THAT the Trustees indemnities effective January 1, 2017 be set as follows,
Chairperson – 7,956/year
Vice Chairperson – 7,344/year
Trustee – 6,732/Year
Hourly Rate - \$20.40/hour

Carried.

19. G. Wilson– P. Vandepoele
THAT the financial statements for the month ending January 31, 2017 be accepted.

Carried.

20. G. Wilson – G. McLean
THAT the financial statements for the month ending February 28, 2017 be accepted.

Carried.

21. G. Wilson – P. Vandepoele
THAT the Accounts as presented be paid.
A/P cheques numbered from 016195 to 016231 in the amount of \$ 289,999.22.
A/P cheques numbered from 016232 to 016293 in the amount of \$ 73,293.37.

Carried.

22. G. Wilson – P. Vandepoele
THAT the resignation of Samantha Starr-Roulette as a full time term teacher for the Turtle River School Division be accepted effective June 30, 2017.

Carried.

23. G. Wilson – G. McLean

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THAT Lindsay Smith be employed as a full time permanent teacher for the Turtle River School Division effective September 5, 2017.

Carried.

24. G. Wilson – G. McLean

THAT Megan Anderson be employed as a full time permanent teacher for the Turtle River School Division effective September 5, 2017.

Carried.

25. P. Vandepoele – G. Wilson

THAT Kristina Hearn Pearson be employed as a full time term teacher for the Turtle River School Division for the period of September 5, 2017 to June 29, 2018.

Carried.

26. G. Wilson – G. McLean

THAT Pat Blake be employed as a .5 term teacher for the Turtle River School Division for the period of September 5, 2017 to December 22, 2017.

Carried.

27. P. Vandepoele – G. Wilson

THAT Miranda Sadler be employed as a full time term teacher for the Turtle River School Division for the period of September 5, 2017 to June 29, 2018, subject to satisfactory criminal record and child abuse checks.

Carried.

28. P. Vandepoele – G. McLean

THAT Kelly Wright be employed as a full time term teacher for the Turtle River School Division for the period of September 5, 2017 to June 29, 2018, subject to satisfactory criminal record and child abuse checks.

Carried.

29. G. Wilson – G. McLean

THAT Leonard Wutzke be employed as Head Custodian for Turtle River School Division subject to satisfactory criminal record and child abuse checks effective April 26, 2017.

Carried.

30. P. Vandepoele – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONELL WAS DISCUSSED.

31. P. Vandepoele – G. Wilson

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THAT the Board move out of the “Committee of the Whole.”

Carried.

32. P. Vandepoele – G. McLean
THAT the Superintendent’s information report be received.

Carried.

33. P. Vandepoele – G. McLean
THAT the Secretary-Treasurer’s information report be received.

Carried.

34. G. Wilson – G. McLean
THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:11 PM.

**Next Regular Board Meeting is scheduled for Tuesday, May 9, 2017.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

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