



# Turtle River School Division

## Regular Board Meeting – May 9, 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 7:10 pm.

A delegation from Marc Hazlewood on divisional high school hockey was heard. The Division is looking at forming a team to compete in the high school hockey league for the next school year.

Student/Parent delegations were heard.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the April 25, 2017 regular board meeting were approved.
4. The Board moved in and out of camera.
5. The Board moved in and out of camera.
6. Transportation Maintenance Supervisor’s Report
  - a. Information on engine failure on a school bus was shared and discussed. At this time we are undecided to repair the bus or part it out.
  - b. Letter from the principal at Ecole Laurier requesting permission to install two raised garden beds at the school.
  - c. Laurier/Alonsa roofing projects are ready for tender but waiting for treasury board approval.
7. Superintendent’s Business Report.
  - a. Nghiem Le was hired as a full time term teacher.
  - b. Amy Buchanan was hired as a full time term teacher.
  - c. Chris Smith was hired as a full time term teacher.
  - d. Wendy Zalluski was hired as a full time permanent teacher.
  - e. Michelle Lemoine was hired as a full time permanent teacher.
  - f. Brad Mabon was hired as a half time (.5) permanent teacher.
  - g. Brad Mabon was hired as a half time (.5) permanent teacher.
  - h. Cynthia Amman was hired as a half time (.5) permanent teacher.
8. Secretary Treasurer’s Business Report.
9. The accounts were approved.
10. Diana Neuman was hired as a half time (.5) term teacher.

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11. Enrolment Report was presented.
12. Suspension Report was presented.
13. Superintendent's Information Report
  - a. Schulich Leader Scholarship recipient(e-mail). Bailey Paziuk from Ste. Rose School was selected to receive \$100,000. Scholarship.
  - b. April 2017 Attendance Report.
14. Secretary Treasurer's Information Report.
  - a. Letter from a parent – Re: K-4 Discipline Policy was reviewed.
  - b. Board Governance – was tabled to discuss at a later date.
  - c. Service Provider Contracts were reviewed.
  - d. MSBA information was presented.

**Resolutions:**

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

TRUSTEE WILKINSON KEPT CHAIR.  
STUDENT/ PARENT DELEGATION WAS HEARD.

2. G. Wilson – P. Vandepoele  
THAT the Board move out of the "Committee of the Whole."  
Carried.

3. P. Vandepoele – G. Wilson  
THAT the agenda be adopted.  
Carried.

4. P. Vandepoele – G. Wilson  
THAT the minutes of the regular board meeting on April 25, 2017 be adopted subject to correction for errors and omissions.  
Carried.

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

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONELL AND STUDENT INFORMATION WAS DISCUSSED.

6. P. Vandepoele – G. Wilson  
THAT the Board move out of the "Committee of the Whole."  
Carried.

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

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONELL WAS DISCUSSED.

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

Carried.

9. P. Vandepoele – G. Wilson  
THAT the Transportation/Maintenance Supervisor’s information report be received.

Carried.

10. P. Vandepoele – G. Wilson  
THAT Nghiem Le 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.

11. P. Vandepoele – G. Wilson  
THAT Amy Buchanan 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.

12. P. Vandepoele – G. Wilson  
THAT Chris Smith 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.

13. P. Vandepoele – G. Wilson  
THAT Wendy Zalluski be employed as a full time permanent teacher for the Turtle River School Division effective September 5, 2017.

Carried.

14. G. Wilson – P. Vandepoele  
THAT Michelle Lemoine be employed as a full time permanent teacher for the Turtle River School Division effective September 5, 2017.

Carried.

15. G. Wilson – P. Vandepoele  
THAT Brad Mabon be employed as a half time (.5) permanent teacher for the Turtle River School Division effective September 5, 2017.

Carried.

16. G. Wilson – P. Vandepoele  
THAT Brad Mabon be employed as a half time (.5) permanent teacher for the Turtle River School Division effective September 5, 2017.

Carried.

17. P. Vandepoele – G. Wilson  
THAT Cynthia Amman be employed as a half time (.5) permanent teacher for the Turtle River School Division effective September 5, 2017.

Carried.

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18. C. Senkowski – P. Vandepoele

THAT the Accounts as presented be paid.

A/P cheques numbered from 016294 to 016325 in the amount of \$ 507,882.56.

A/P cheques numbered from 016326 to 016364 in the amount of \$ 30,203.14.

A/P cheque numbered from 016378 in the amount of \$ 2,474.03.

Carried.

19. C. Senkowski– P. Vandepoele

THAT Diana Neuman be employed as a half time (.5) term teacher for the Turtle River School Division for the period of May 4, 2017 to June 30, 2017.

Carried.

20. C. Senkowski – P. Vandepoele

THAT the Superintendent's information report be received.

Carried.

21. C. Senkowski – P. Vandepoele

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

Carried.

22. C. Senkowski – P. Vandepoele

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:58 PM.

**Next Regular Board Meeting is scheduled for Tuesday, May 23, 2017.**

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

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

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