



Turtle River School Division

Regular Board Meeting – May 23, 2017

Chair K. Wilkinson, Vice Chair G. McLean and Trustees G. Wilson, C. Senkowski were present.

Trustee P. Vandepoele 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 5:30 pm.

The Regular Meeting was called to order at 6:34 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the May 9, 2017 regular board meeting were approved.
4. The Board moved in and out of camera.
5. Transportation Maintenance Supervisor's Report
 - a. The head mechanic continue his duties throughout July and August and the mechanics helper will receive a lay off.
 - b. A request for leave was granted.
 - c. An incident with a student on a school bus was discussed.
 - d. Grass cutting tenders were awarded.
6. Superintendent's Business Report.
 - a. Joni Vinnell was transferred from Glenella School to Grass River School.
 - b. A resignation was accepted.
 - c. A request for leave was granted.
 - d. Dana Gurke was hired as a full time permanent School Social Worker.
 - e. Nathan Dmytriw was transferred from Alonsa School to Glenella School.
 - f. Nathan Dmytriw was appointed principal of Glenella School.
 - g. Kirsten Zalluski was hired as a substitute educational assistant.
7. Secretary Treasurer's Business Report.
8. The accounts were approved.
9. Selista Langan was hired as a full time term teacher.
10. Suspension Report was presented.
11. Superintendent's Information Report
 - a. Government of Manitoba has envisioned a new integrated and coordinated approach to supporting the international education sector and its stakeholders throughout the province (letter).
 - b. Crucial conversations workshop for principals, resource teachers and head teachers on Thursday, September 28th and Thursday, November 9th (hand-out).

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- c. Equity and Social Justice has booked “Live Different” for September 20/2017 for the Gr. 7-12 students for TRSD.
- d. Uris Training for the fall school term will be done by Marcella Stephens-Laurier & Ste. Rose Schools and Wendy Brock-McCreary, Alonsa, Glenella, Grass River Colony and Parkview Colony Schools.
- e. Superintendents’ Meeting Minutes.

12. Secretary Treasurer’s Information Report.

- a. Letter from a parent (reply letter) was reviewed.
- b. Yearend Budget Analysis was reviewed and discussed.
- c. Service Provider Contracts were reviewed.
- 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.
PERSONNEL WAS DISCUSSED.

2. C. Senkowski – 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. C. Senkowski – G. Wilson

THAT the minutes of the regular board meeting on May 9, 2017 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – G. McLean

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

6. C. Senkowski– G. Wilson

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

Carried.

7. G. McLean – G. Wilson

THAT the Transportation/Maintenance Supervisor’s information report be received

Carried.

8. G. Wilson – C. Senkowski

THAT the Head Mechanic continue his duties throughout July and August 2017 and the Mechanics Helper receive a layoff.

Carried.

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9. G. Wilson – G. McLean

THAT the request for 18 days personal leave without pay from Lindy Herchuk from September 6, 2017 through to September 29, 2017 be approved.

Carried.

10. G. McLean – G. Wilson

THAT the grass cutting tender from Jonathan Born for the McCreary Bus Garage for the 2017 season be accepted.

Carried.

11. C. Senkowski – G. Wilson

THAT the grass cutting tender from Jennifer Sherman for the Alonsa School for the 2017 season be accepted.

Carried.

12. C. Senkowski – G. Wilson

THAT the grass cutting tender from Robert Fuglsang for the Glenella School for the 2017 season be accepted.

Carried.

13. C. Senkowski – G. Wilson

THAT the grass cutting tender from T & D Yard Service for the Ecole Laurier for the 2017 season be accepted.

Carried.

14. G. Wilson – C. Senkowski

THAT the grass cutting tender from Jonathan Born for the McCreary School for the 2017 season be accepted.

Carried.

15. C. Senkowski – G. Wilson

THAT the grass cutting tender from T & D Yard Services for the Ste. Rose School for the 2017 season be accepted.

Carried.

16. G. Wilson – G. McLean

THAT Joni Vinnell be transferred from Glenella School to Grass River School effective September 5, 2017.

Carried.

17. C. Senkowski – G. Wilson

THAT the resignation from Marcel Morin as a full time permanent teacher for the Turtle River School Division be accepted effective June 30, 2017.

Carried.

18. G. McLean – G. Wilson

THAT the request from Tracy Chubey for personal leave without pay commencing May 23, 2017 to May 26, 2017 be approved.

Carried.

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19. G. Wilson– G. McLean

THAT Dana Gurke be employed as a full time permanent School Social Worker for the Turtle River School Division effective September 5, 2017.

Carried.

20. G. Wilson – G. McLean

THAT Nathan Dmytriw be transferred from Alonsa School to Glenella School effective September 5, 2017.

Carried.

21. G. Wilson – G. McLean

THAT Nathan Dmytriw be appointed principal for Glenella School effective September 5, 2017.

Carried.

22. C. Senkowski – G. Wilson

THAT Kirsten Zalluski be employed as a substitute educational assistant for the Turtle River School Division effective May 24, 2017.

Carried.

23. C. Senkowski – G. McLean

THAT the Accounts as presented be paid.

A/P cheques numbered from 016366 to 016432 in the amount of \$ 379,165.92.

A/P cheques numbered from 016433 to 016449 in the amount of \$ 15,722.17.

A/P cheques numbered from 016450 to 016489 in the amount of \$ 31,648.48.

A/P cheques numbered from 016490 to 016509 in the amount of \$ 21,529.04.

Carried.

24. G. Wilson – G. McLean

THAT Selista Langan 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.

25. C. Senkowski – G. Wilson

THAT the Superintendent's information report be received.

Carried.

26. G. McLean – G. Wilson

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

Carried.

27. C. Senkowski – G. McLean

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:23 PM.

Next Regular Board Meeting is scheduled for Tuesday, June 13, 2017.

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

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

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