



## Turtle River School Division

### Regular Board Meeting Minutes – August 13, 2024

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees J. Whyte, A. Petrowski were present.

Also present: B. Szymesko, Superintendent, S. Desjardins, Secretary Treasurer.

Turtle River School Division operates on Treaty 2 lands; the traditional lands of the Anishinaabe peoples, and the homeland of the Métis Nation. The Turtle River School Division respects the Treaties that were made on this territory, we acknowledge the harms and mistakes of the past and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

The Turtle River School Division will focus on meeting the overall needs of its students. In doing so, the Board will maximize the use of specialized programs and facilities to provide the greatest opportunities for student learning and growth. The implementation of these programs is guided by goals that assist students to reach the high degree of self-actualization necessary to become self-sufficient contributing members of society.

#### **1.00 Call to Order at 6:20 pm.**

#### **2.00 Reading of Mission and Treaty Acknowledgment.**

#### **3.00 Additions to the Agenda.**

#### **4.00 Approval of the Agenda.**

**Resolution No.1** (Whyte/Petrowski) That the Board approve the agenda.

Carried.

#### **5.00 Adoption of Board Minutes**

**Resolution No. 2** (Soucy/Senkowski) That the minutes of the regular meeting on June 11, 2024 be adopted subject to correction for errors and omissions.

Carried.

#### **6.00 Business Arising from the Minutes.**

#### **7.00 In-Camera.**

**Resolution No. 3** (Whyte/Petrowski) That the Board move into the “Committee of the Whole.”

Carried.

**Resolution No. 4** (Senkowski/Soucy) That the Board move into In-camera.

Carried.

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

**Resolution No. 5** (Petrowski/Whyte) That the Board move out of In-camera.

Carried.

**Resolution No. 6** (Soucy/Senkowski) That the Board move out of the “Committee of the Whole.”

Carried.



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### 8.00 Delegations.

### 9.00 Board Committee Reports.

### 10.10 Superintendent's Report

#### **Division Planning and Programming:**

- Universally Accessible School Nutrition Program funding has been finalized per school.

#### **Administration:**

Suspension Report – See attached

Staffing Report – See attached

**Resolution No. 7** (Whyte/Petrowski) That the request for a leave of absence without pay for an Educational Assistant/Librarian CUPE position for the 2024/2025 school year as outlined in the Superintendent's Report be approved.  
Carried.

#### **Correspondence:**

**Resolution No. 8** (Senkowski/Soucy) That the Superintendent's report be received.  
Carried.

### 10.20 Secretary Treasurer's Report.

#### **A. May 2024 Financial Statements Enclosed**

**Resolution No. 9** (Petrowski/Whyte) That the financial statements for the month ending May 31, 2024 be accepted.  
Carried.

**B. 2023/2024 Yearend:** With the shift to monthly meetings, our auditors will join us for the October 15<sup>th</sup> meeting. While we are still awaiting some financial information from the department, the Secretary Treasurer hopes to have a clearer understanding of the costs related to the new teacher agreement. If necessary.

**C. McCreary Request for \$500.00 Matchable Grant:** See attached letter

**Resolution No. 10** (Soucy/Senkowski) That the Secretary-Treasurer's report be received.  
Carried.



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### 11.00 Finance

**Resolution No. 11** (Whyte/Petrowski) That the Accounts as presented be paid.  
A/P cheques numbered from 029076 to 029117 in the amount of \$69,141.70.  
A/P cheques numbered from 029118 to 029142 in the amount of \$3,000.00.  
A/P cheques numbered from 029143 to 029186 in the amount of \$42,092.86.  
A/P cheques numbered from 029187 to 029196 in the amount of \$623,811.18.  
A/P cheques numbered from 029197 to 029222 in the amount of \$14,221.13.  
A/P cheques numbered from 029223 to 029245 in the amount of \$8,854.54.  
A/P cheques numbered from 029246 to 029251 in the amount of \$229,124.79.  
A/P cheques numbered from 029252 to 029270 in the amount of \$94,637.05.  
A/P cheques numbered from 029271 to 029281 in the amount of \$91,917.52.  
A/P cheques numbered from 029282 to 029291 in the amount of \$11,237.06.  
A/P cheques numbered from 029292 to 029302 in the amount of \$20,752.17.  
A/P cheques numbered from 029303 to 029312 in the amount of \$258,209.73.  
A/P cheques numbered from 029313 to 029331 in the amount of \$20,994.74.  
A/P cheques numbered from 029332 to 029344 in the amount of \$68,250.54.  
Carried.

### 12.00 Board Information and Correspondence

#### 12.1 Action Required

- Letter to the local Municipalities – see attached draft letter
- Letter to Daycare re: Transportation – see attached draft letter

#### 12.2 Information

- **Provincial Bargaining:** Status Update
- **First meeting of the E3G:** August 13, 2024

#### 12.3 MSBA Information

- 2025 Call for Nominations & Resolutions
- Your Class is Invited to a Special Performance of Tuesdays with Morrie
- DEI Summit - Conference PosterFINAL2024
- Imagineur - A Free New Resource for Teachers and Students
- November 20 is National Child Day in Canada and World Children
- UNICEFCanada NCD Save the Date\_2024-EN
- e-news June 19\_2024
- Assistant Secretary Treasurer Hanover
- MASBO Minute - June 2024
- Memo - 17 July 2024 - Manitoba Metis Child and Family Services - Lafontaine Class Action Correspondence
- Memo to BC SU ST re Spring Legislature Sitting June 2024
- Secretary-Treasurer Turtle Mountain SD
- Salary Bulletin



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- 11-2024 EAPT Pembina Trails SD 2022-2025
- 12-2024 Garden Valley and CLAC (Bus Drivers)
- 13-2024 St James Assiniboia and MANTE 2022 2026

#### 13.00 New Business/Other Business Report

##### A. Business:

**Resolution No. 12** (Senkowski/Soucy) That the fuel tender from Neepawa-Gladstone Co-op for the supply of clear gasoline at Alonsa and Glenella for the 2024/2025 school year be accepted.

Carried.

**Resolution No. 13** (Whyte/Petrowski) That the fuel tender from Dauphin Consumers Co-op for the supply of clear gasoline at McCreary, Eddystone and Laurier for the 2024/2025 school year be accepted.

Carried.

**Resolution No. 14** (Soucy/Senkowski) That the fuel tender from Dauphin Consumers Co-op for the supply of clear diesel fuel at McCreary and Ste. Rose for the 2024/2025 school year be accepted.

Carried.

Staffing Report was shared.

#### 14.00 Announcements

#### 15.00 Adjournment

**Resolution No. 15** (Whyte/Petrowski) That the meeting adjourn.

Carried.

The meeting adjourned at 8:12pm.

**Next Regular Board Meeting is scheduled for Tuesday, September 10, 2024.**

**The Inaugural Meeting will start at 5:30 pm.**

**The Regular Board Meeting will start at 6:00 pm.**