



Turtle River School Division

Regular Board Meeting Minutes – January 9, 2024

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

Trustee F. Soucy was not 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 6:12 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/Senkowski) That the Board approve the agenda.

Carried.

5.00 Adoption of Board Minutes

Resolution No. 2 (Petrowski/Whyte) That the minutes of the regular meeting on December 12, 2023 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/Senkowski) That the Board move into the “Committee of the Whole.”

Carried.

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONEL WAS DISCUSSED.



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

Carried.

Resolution No. 6 (Whyte/Petrowski) That the Board move out of the “Committee of the Whole.”

Carried

8.00 Delegations.

9.00 Board Committee Reports.

10.10 Superintendent’s Report

Division Planning and Programming:

-Turtle River School Division -Strategic Action Plan (2023-2027) attachment.

Administration:

- Staffing List will be provided at the meeting

Resolution No. 7 (Whyte/Senkowski) That the Superintendent’s report be received.

Carried

10.20 Secretary Treasurer’s Report.

A. 2024/2025 Budget Survey:

Before the Christmas Break a link to our budget survey was sent to all schools to post on their social media sites, As of January 3, 2024 we had 5 responses so far and will be going through them at the Committee Meeting on January 23, 2024.

B. Alonsa Bus Fuel Tank:

On November 22, 2023, our fuel tank lock at the Alonsa Municipality shop yard got broken and fuel was stolen. Our Transportation and Maintenance Supervisors fixed it and made a few changes. Two weeks later, the lock was cut again. At Christmas they hit our fuel tank again and the RM of Alonsa Shed. We do not believe they got any fuel this time.

Resolution No. 8 (Petrowski/Whyte) That the Secretary-Treasurer’s report be received.

Carried.



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11.00 Finance

Resolution No. 9 (Senkowski/Whyte) That the Accounts as presented be paid.
 A/P cheques numbered from 028217 to 028241 in the amount of \$383,127.50.
 A/P cheques numbered from 028242 to 028273 in the amount of \$207,505.89.
 A/P cheques numbered from 028274 to 028284 VOIDED - printed in error.
 A/P cheques numbered from 028285 to 028305 in the amount of \$425,106.67.
 A/P cheques numbered from 028306 to 028323 in the amount of \$129,734.37.
 Carried.

12.00 Board Information and Correspondence

12.1 Action Required

12.2 Information

12.3 MSBA Information

- e-News December 6 2023
- e-news December 20 2023
- Extended Reporting Period for Abuse Insurance Incident
- The NSBA Connector, December 1
- 2024 Holocaust and Human Rights Symposium Poster
- 2024 Holocaust and Human Rights Symposium
- COSL Winter Conference Program 2024 copy
- Memo - Bill C-322 National Framework for a School Food Program Act Dec 2023 – Final
 - Template Letter re National School Food Policy and Program (ENG)
 - Template Letter re National School Food Policy and Program (FR)
- Convention - Call for Presentations
- Convention - Raffle Donations
- Highlights Nov 22 2023
- Salary Bulletin 09-2023 Pembina Trails and 4588-01 (Dec 2023)
- Salary Bulletin 10-2023 Pembina Trails SD CUPE 4588
- Salary Bulletin 11-2023 GVSD - CLAC 306 (EA's) (Dec 2023)
- MASBO Minute - December 2023
- Memo to BC SU ST re Fall Legislature Sitting Dec 2023
- Non-Teaching Collective Bargaining UPDATE December 8 ,2023
- Non-Teaching Collective Bargaining UPDATE December 19, 2023

13.00 New Business/Other Business Report

A. Administration:



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Resolution No. 10 (Whyte/Petrowski) That the request from Ste. Rose Travel Club for a trip to Greece from March 21, 2024 – March 29, 2024 be approved.

Carried.

B. Staffing

Staffing Report was shared.

14.00 Announcements

15.00 Adjournment

Resolution No. 11 (Whyte/Senkowski) That the meeting adjourn.

Carried.

The meeting adjourned at 8:48pm.

**Next Regular Board Meeting is scheduled for Tuesday, February 13, 2024.
The Regular Board Meeting will start at 6:00 pm.**