



## Turtle River School Division

### Regular Board Meeting Minutes – May 14, 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 6:11 pm.**

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

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

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

**Resolution No.1** (Senkowski/Soucy) 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 May 14, 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** (Senkowski/Soucy) That the Board move into the “Committee of the Whole.”  
Carried.

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

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

**Resolution No. 5** (Soucy/Senkowski) That the Board move out of In-camera.  
Carried.

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



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## Regular Board Meeting Minutes – May 14, 2024

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### 8.00 Delegations.

- Teen Clinic Diane Ciprick – Ste. Rose School
- Sara Turko – Bus Transportation – McCreary Daycare

### 9.00 Board Committee Reports.

### 10.10 Superintendent's Report

#### Division Planning and Programming:

- Graduation ceremonies for grade 12 students
- Up-date on swimming lessons for grade 3 & 4 students

#### Administration:

Enrolment Report – See attached  
Suspension Report – See attached  
Staffing Report – See attached

#### Correspondence:

- May 27, 2024 – Letter from Janet Tomy Assistant Deputy Minister – Grade 12 Provincial Test in English Language Arts is suspended.
- June 3, 2024 – Letter from Allan Hawkins, Executive Director, Inclusion Support Branch. URIS will no longer require health care plans to be signed by URIS nurses for children/students in community programs with anaphylaxis and asthma.

**Resolution No. 7** (Soucy/Senkowski) That the Superintendent's report be received.

Carried.

### 10.20 Secretary Treasurer's Report.

#### A. March 2024 Financial Statements Enclosed

**Resolution No. 8** (Whyte/Petrowski) That the financial statements for the month ending March 31, 2024 be accepted.

Carried.

#### B. April 2024 Financial Statements Enclosed

**Resolution No. 9** (Senkowski/Soucy) That the financial statements for the month ending April 30, 2024 be accepted.

Carried.

#### C. Motor on Bus Unit 32:16



## Turtle River School Division

### Regular Board Meeting Minutes – May 14, 2024

**Resolution No. 10** (Whyte/Petrowski) That Bus Unit 32:16 motor be replaced as per attached Repair Order #1190 in the amount of \$53,894.84.

Carried.

**D. Yearend Analysis:** Although we still have a month left in the year, during which things could change, The Secretary Treasurer presented the board with a year-end analysis. She recommends proceeding with the purchase of the phone system and considering allocating funds for the woodwork shop computer lab in Ste. Rose. Any remaining amount could be directed to the bus reserve.

The salary accrual is currently a rough estimate and subject to change.

**E. Accessibility Fund Grant:** We are still waiting to see if our request is approved to cover the cost of changing our website to an accessible site.

#### **F. Yearend Report**

- Steven Hopfner – ICT Director
- Stephen Oversby – Maintenance Supervisor

**Resolution No. 11** (Soucy/Senkowski) That the Secretary-Treasurer's report be received.

Carried.

### **11.00 Finance**

**Resolution No. 12** (Soucy/Senkowski) That the Accounts as presented be paid.  
A/P cheques numbered from 028928 to 028953 in the amount of \$89,228.72.  
A/P cheques numbered from 028954 to 028986 in the amount of \$82,757.54.  
A/P cheques numbered from 028987 to 028996 in the amount of \$425,577.83.  
A/P cheques numbered from 028997 to 029027 in the amount of \$45,653.48.  
A/P cheques numbered from 029028 to 029047 in the amount of \$20,468.02.  
A/P cheques numbered from 029048 to 029075 in the amount of \$443,124.79.

Carried.

### **12.00 Board Information and Correspondence**

#### **12.1 Action Required**

- Letter to the local Municipalities

#### **12.2 Information**

#### **12.3 MSBA Information**

- Extended Reporting Period for Abuse Insurance Incidents
- Future Now Expo Brochure, May 28-30, 2024
- Future Now Expo Scholarships
- e-news May 15, 2024
- e-news May 29, 2024



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### Regular Board Meeting Minutes – May 14, 2024

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- FREE WEBINARS in Celebration of Manitoba Access Awareness Week
- CNCM Letter to Divisions 2024-05
- Manitoba Volunteer Brochure
- RFP CSBA Pollock Local Voice Follow-up
- CSBA Congress NTGIE 2024 reminder email
- Mark-Dickof-Memorial-Scholarship-Award-Application-Package-Spring-2024
- Retirement of Janis Arnold, Director of Governance and Professional Development, MSBA
- May 14 2024 Board Chairs Mtg Notes
- MASBO Minute - May 2024
- MAY-2024\_Bulletin
- MSBA-ACSM - Guidance re Delegations or Private Citizens Requesting Appearance - 28 May 2024
- Non-Teaching Collective Bargaining UPDATE May 22 2024
- Supervisor of Custodial Services - Brandon SD
- Salary Bulletin
  - 08-2024 MVSD\_CUPE 3305
  - 09-2024 Garden Valley and CLAC (Library Technicians) – May 2024
  - 10-2024 Garden Valley and CLAC (School Administrative Assistants) – May 2024

#### **13.00 New Business/Other Business Report**

##### **A. Staffing:**

**Resolution No. 13** (Soucy/Senkowski) That the request for personal leave without pay for the period of August 1, 2024 to September 1, 2024 as outlined in the new business report item a) be approved.

Carried.

Staffing Report was shared.

#### **14.00 Announcements**

#### **15.00 Adjournment**

**Resolution No. 14** (Petrowski/Whyte) That the meeting adjourn.

Carried.

The meeting adjourned at 8:48pm.

**Next Regular Board Meeting is scheduled for Tuesday, August 13, 2024.**

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