



## Turtle River School Division

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

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

Chair K. Wilkinson, Trustee F. Soucy were not present. Vice-Chair C. Senkowski chaired.

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 6:05 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** (Whyte/Petrowski) That the minutes of the regular meeting on April 9, 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** (Petrowski/Whyte) That the Board move into the “Committee of the Whole.”

Carried.

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

Carried.

TRUSTEE SENKOWSKI KEPT CHAIR.  
PERSONEL WAS DISCUSSED.

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

Carried.



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**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:**

The provincial and divisional high school graduation rates for the 2022/2023 school year are now posted on the Manitoba Education and Early Childhood Learning’s website:

High school graduation rates can be found at the following website:

- [www.edu.gov.mb.ca/k12/grad\\_rates/index.html#hs](http://www.edu.gov.mb.ca/k12/grad_rates/index.html#hs) (English)
- [www.ed.gov.mb.ca/m12taux\\_diplome/index.html](http://www.ed.gov.mb.ca/m12taux_diplome/index.html) (French)

Overview of Manitoba Provincial Anti-Racism Policy Engagement Plan (see presentation)

#### **Administration:**

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

#### **Correspondence:**

- March 14,2024- Letter Brain O’Leary Deputy Minister  
Bill 21- The Public Schools Amendment Act received First Reading. This bill amends The Public Schools Act to expand who is considered to be a resident pupil to include a child who lives with a responsible adult who is not their parent or legal guardian.
- March 15- Richard Baydack-Communicable Disease Control Manitoba Health, Seniors and Long Term Care-Be Vigilant for Measles-Rise in imported cases in Canada
- April 28,2024-Letter Nello Altomare Minister of Education and Early
- May 1,2024-Letter Allan Hawkins, Inclusion Support Branch  
After- school, summer, and school break nutrition grant program eligibility



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

Carried.

### 10.20 Secretary Treasurer's Report.

#### A. February 2024 Financial Statements Enclosed

**Resolution No. 8** (Whyte/Petrowski) That the financial statements for the month ending February 29, 2024 be accepted.

Carried.

#### B. 5-Year Capital Plan

**Resolution No. 9** (Whyte/Petrowski) That the 2025-2030 5 –Year Capital Plan be approved for submission to the Public Schools' Finance Board.

#### C. Yearend Analysis:

Overall, our financial position is favorable as we approach the end of the year. The Secretary Treasurer asked the board of trustees to start thinking about where we might want to put the surplus.

**D. MASBO Regional Meeting:** The Secretary Treasurer is planning on attending the annual convention May 29-31 in Winnipeg.

**Resolution No. 10** (Petrowski/Whyte) That the Secretary-Treasurer's report be received.

Carried.

### 11.00 Finance

**Resolution No. 11** (Petrowski/Whyte) That the Accounts as presented be paid.  
A/P cheques numbered from 028738 to 028764 in the amount of \$57,862.23.  
A/P cheques numbered from 028765 to 028789 in the amount of \$392,009.30.  
A/P cheques numbered from 028790 to 028836 in the amount of \$122,844.06.  
A/P cheques numbered from 028837 to 028861 in the amount of \$434,964.76.  
A/P cheques numbered from 028862 to 028868 in the amount of \$8,278.08.  
A/P cheques numbered from 028869 to 028897 in the amount of \$27,162.62.  
A/P cheques numbered from 028898 to 028927 in the amount of \$413,737.51.

Carried.

### 12.00 Board Information and Correspondence

#### 12.1 Action Required

#### 12.2 Information

- Staff Team Building Video Challenge poster



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#### 12.3 MSBA Information

- Education Forum – Impacts of COVID-19 on Education in Manitoba
- Extended Reporting Period for Abuse Insurance Incidents
- PRSD Superintendents CEO Search
- RCMP Name the Foal Contest-Concours Nommez un Poulain de la GRC
  - Name The Foal
- 2024 AGM Record of Proceedings
- e-news April 17, 2024
- e-news May 1, 2024
- Education Partners Joint Statement
- Non-Teaching Collective Bargaining UPDATE April 10, 2024
- Memo – April 25, 2024 – MSBA Statement re Forthcoming Independent Governance Review
- MASBO Minute – April 2024
- Salary Bulletin
  - 07-2024 Interlake SD and ISDBDA April 12

#### 13.00 New Business/Other Business Report

##### A. Grass Tenders:

**Resolution No. 12** (Petrowski/Whyte) That the grass cutting tender from Jeff Turko for Alonsa School for the 2023/2024 school year be accepted.  
Carried.

**Resolution No. 13** (Petrowski/Whyte) That the grass cutting tender from Gerald Knoll for Glenella School for the 2023/2024 school year be accepted.  
Carried.

**Resolution No. 14** (Petrowski/Whyte) That the grass cutting tender from T & D Yard Services for Ecole Laurier for the 2023/2024 school year be accepted.  
Carried.

**Resolution No. 15** (Whyte/Petrowski) That the grass cutting tender from T & D Yard Services for McCreary School for the 2023/2024 school year be accepted.  
Carried.

**Resolution No. 16** (Whyte/Petrowski) That the grass cutting tender from T & D Yard Services for Ste. Rose School for the 2023/2024 school year be accepted.  
Carried.

**Resolution No. 17** (Whyte/Petrowski) That the grass cutting tender from T & D Yard Services for McCreary Bus Garage for the 2023/2024 school year be accepted.  
Carried.



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**14.00 Announcements**

**15.00 Adjournment**

**Resolution No. 18** (Petrowski/Whyte) That the meeting adjourn.

Carried.

The meeting adjourned at **7:45 pm**.

**Next Regular Board Meeting is scheduled for Tuesday, June 11, 2024.  
The Regular Board Meeting will start at 6:00 pm.**