



Turtle River School Division

Regular Board Meeting – April 10, 2018

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

Also present: B. Szymesko, Superintendent, 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 6:55 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the March 13, 2018 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. The 2018 school bus tender results reflecting the menu based ordering process was presented.
 - b. School bus driver hydro reimbursement rate was approved.
 - c. Mervin Butterfield was hired as a spare school bus driver.
 - d. A letter from a parent is requesting permission to plant trees and install garden boxes at Glenella School was presented.
 - e. Grass Cutting Tenders have been placed in the newspapers with a closing date of April 20, 2018.
 - f. Ste. Rose School capital projects which include grooming room, roof and electrical construction facility were discussed.
5. Superintendent’s Business Report.
 - a. Diana Neuman was hired as a full time term teacher.
 - b. Amy Spring was hired as a full time term teacher.
 - c. Nathan Zadorozny was hired as a full time term teacher.
 - d. Craig Vandepoele was hired as a substitute teacher.
 - e. Josh Thiele was hired as a substitute teacher.
 - f. A resignation was accepted.
 - g. Kristina Hearn Pearson was hired as a permanent teacher.
 - h. Craig Vandepoele was hired as a term teacher.
 - g. The 2018/2019 divisional and hutterian calendars were approved.
 - h. A notice of motion for the First Aid and C.P.R. Training Policy was amended.
6. Secretary Treasurer’s Business Report.
 - a. The 2019-2024, 5 year capital plan was approved.
 - b. A notice of motion for the Sustainable Development Plan be removed from the policy manual and maintained as a division plan with changes.
 - c. A notice of motion for the Reading Assessment Policy was amended.
 - d. A notice of motion for the Divisional Assessment Table was amended.
7. The accounts were approved.
8. Chris Smith was hired as a full time permanent teacher.

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9. Amy Buchanan was hired as a full time permanent teacher.
10. Nghiem Le was hired as a full time permanent teacher.
11. Miranda Sadler was hired as a full time term teacher.
12. Jennifer Trotter was hired as a full time educational assistant.
13. Tim O'Rourke was appointed the half time French Consultant.
14. Turtle River School Division signing officers were approved.
15. Enrollment Report was presented.
16. Suspension Report was presented.
17. Superintendent's Information Report
 - a. Kindergarten shirts are in and distributed at the board meeting.
 - b. Eileen Clark visit on April 13, 2018 at 4:30.
 - c. Three year old screening events:
 - April 5 – Alonsa 10-1
 - April 12 – Ste. Rose 3-7
 - April 18 – Amaranth 4-6
 - April 19 – McCreary 3-7
 - d. April 20 - Professional Development – Years of Service presentation at Ste. Rose School.
 - e. April 23 – Divisional Planning at McCreary School @ 5:00.
 - f. Parent Teacher results from March 16, 2018.
18. Secretary Treasurer's Information Report.
 - a. MSBA information was presented.
19. Open Forum
 - a.

Resolutions:

1. G. Wilson – G. McLean
THAT the Board move into the "Committee of the Whole."
Carried.
TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. G. McLean – G. Wilson
THAT the Board move out of the "Committee of the Whole."
Carried.
3. P. Vandepoele – C. Senkowski
THAT the agenda be adopted.
Carried.

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4. G. McLean – G. Wilson

THAT the minutes of the regular board meeting on March 13, 2018 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – G. McLean

THAT the Transportation/Maintenance Supervisor's information report be received.

Carried.

6. G. Wilson – G. McLean

THAT the school bus driver hydro reimbursement rate be increased from \$140.00 annually paid on a 5 month basis to \$150.00 for diesel engines and decrease to \$90.00 for gasoline engines be approved.

Carried

7. G. McLean – G. Wilson

THAT Mervin Butterfield be employed as a spare bus driver for Turtle River School Division.

Carried.

8. P. Vandepoele – C. Senkowski

THAT Diana Neuman be employed as a full time term teacher for the Turtle River School Division for the period of April 2, 2018 to April 30, 2018.

Carried.

9. P. Vandepoele – C. Senkowski

THAT Amy Spring be employed as a full time term teacher for the Turtle River School Division for the period of April 25, 2018 to June 29, 2018, subject to satisfactory criminal record and child abuse checks.

Carried.

10. C. Senkowski – P. Vandepoele

THAT Nathan Zadorozny be employed as a full time term teacher for the Turtle River School Division for the period of May 7, 2018 to June 29, 2018, subject to a satisfactory criminal record check.

Carried.

11. C. Senkowski – P. Vandepoele

THAT Craig Vandepoele be employed as a substitute teacher for the Turtle River School Division for the 2017/2018 school year.

Carried.

12. G. Wilson – G. McLean

THAT Josh Thiele be employed as a substitute teacher for the Turtle River School Division for the 2017/2018 school year.

Carried.

13. P. Vandepoele – C. Senkowski

THAT the resignation from Valentine Chaput as an educational assistant for the Turtle River School Division be accepted effective March 30, 2018.

Carried.

14. C. Senkowski – P. Vandepoele

THAT Kristina Hearn Pearson be employed as a full time permanent teacher for the Turtle River School Division effective September 4, 2018.

Carried.

15. P. Vandepoele – C. Senkowski

THAT Craig Vandepoele be employed as a full time term teacher for the Turtle River School Division for the period of September 4, 2018 to June 28, 2019.

Carried.

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16. G. Wilson – G. McLean
THAT the 2018/2019 Division and Hutterian Calendars be approved as per attached.
Carried.
17. NOTICE OF MOTION – G. Wilson
THAT the First Aid and C.P.R. Training Policy be amended as per attached.
18. P. Vandepoele – C. Senkowski
THAT the 2019-2024, 5-Year Capital Plan be approved as presented for submission to the Public Schools' Finance Board.
Carried.
19. NOTICE OF MOTION: P. Vandepoele
THAT the Sustainable Development Plan (page 150) be removed from the Policy Manual and maintained as a division plan with the attached changes.
20. NOTICE OF MOTION: G. Wilson
THAT the Reading Assessment Policy be amended as per attached.
21. NOTICE OF MOTION: P. Vandepoele
THAT the Divisional Assessment Table be amended as per attached.
22. G. McLean – G. Wilson
THAT the Accounts as presented be paid.
A/P cheques numbered from 018224 to 018244 in the amount of \$ 293,912.29.
A/P cheques numbered from 018245 to 018271 in the amount of \$ 61,160.65.
A/P cheques numbered from 018272 to 018309 in the amount of \$ 24,878.69.
A/P cheques numbered from 018310 to 018336 in the amount of \$ 542,190.42.
A/P cheques numbered from 018337 to 018370 in the amount of \$ 25,747.10.
A/P cheques numbered from 018371 to 018402 in the amount of \$ 293,908.37.
Carried.
23. G. Wilson – G. McLean
THAT Chris Smith be employed as a full time permanent teacher for the Turtle River School Division effective September 4, 2018.
Carried.
24. C. Senkowski – P. Vandepoele
THAT Amy Buchanan be employed as a full time permanent teacher for the Turtle River School Division effective September 4, 2018.
Carried.
25. C. Senkowski – P. Vandepoele
THAT Nghiem Le be employed as a full time permanent teacher for the Turtle River School Division effective September 4, 2018.
Carried.
26. C. Senkowski – P. Vandepoele
THAT Miranda Sadler be employed as a full time term teacher for the Turtle River School Division for the period of September 4, 2018 to June 28, 2019.
Carried.
27. G. Wilson – G. McLean
THAT Jennifer Trotter be employed as a full time educational assistant for the Turtle River School Division effective April 9, 2018.
Carried.

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28. G. McLean – G. Wilson

THAT Tim O'Rourke be appointed the half time French Consultant for the Turtle River School Division for the 2018/2019 school year.

Carried.

29. P. Vandepoele – C. Senkowski

THAT the Turtle River School Division signing officers be one of:

Chairperson – Karey Wilkinson
Vice-Chairperson – Gwen McLean
Trustee – Pam Vandepoele
Trustee – Gordon Wilson
Trustee – Carol Senkowski

And one of:

Secretary-Treasurer – Shannon Desjardins
Accountant – Nicole Ziler

Carried.

30. G. Wilson – G. McLean

THAT the Superintendent's information report be received.

Carried.

31. P. Vandepoele – C. Senkowski

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

Carried.

32. C. Senkowski – P. Vandepoele

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:12 PM.

Next Regular Board Meeting is scheduled for Tuesday, April 24, 2018.

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

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

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