



Turtle River School Division

Regular Board Meeting – April 11, 2023

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees J. Whyte, F. Soucy, 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 Anishinaabek 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 “In Camera” portion of the meeting was called to order at 5:30 pm.
The Regular Meeting was called to order at 6:39 pm.

A delegation from the Ste. Rose School Parent Committee with concerns with the Ste. Rose Vocational Time Table was heard.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the March 14, 2023 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. We are currently scheduling our mechanical contractor (Grand Valley) to come in and complete some ventilation & heating control improvements that we received funding for from the province. We applied for funding during the pandemic and have the money in place to complete the installation of CO2 monitors in selected locations throughout each school in our division. This will aid in monitoring our air circulation in our buildings. We also have funding to replace the pneumatic (air) controls for classroom heaters in Alonsa as they are currently ran off the old air compressor system. We are switching over to electronic controls that will be easier to maintain/track down parts and are modern and accurate.
 - b. The tiles in the main hallway as well as the student lounge in ecole Laurier are in rough shape. The tiles and supplies that are needed have been ordered. Once the tiles are in we plan on doing the student lounge first as we can work in that area during school hours without interfering with staff/students schedules. We will complete the work in the hallway as soon as we can once summer break begins.
 - c. We will begin going through the grass cutting tender process around the end of April. The number of tenders has varied over the last few years, so hopefully there are a good number submitted this year.
5. Transportation Supervisor’s Report
 - a. Paul Johnson was hired as a spare school bus driver.
 - b. We cancelled vocational bussing from all schools on April 5, 2023 due to a Colorado low moving into our division causing poor visibility.
6. Superintendent’s Business Report.
 - a. Josee Maguet was hired as an unqualified substitute teacher.
 - b. Katherine Dupre was hired as a full time term teacher.

"Learning today for tomorrow"

- c. Matthew Grammatico was hired as a full time permanent teacher.
- d. Douglas Podaima was hired as a full time permanent teacher.
- e. Amanda Slawinski was hired as a half time permanent teacher.
- f. Arlene Casigay was hired as a full time term teacher.
- g. Alexandra Ferland was hired as a full time permanent teacher.
- h. Jeffrey Schwarz was hired as a full time permanent teacher.
- i. The 2023/2024 Divisional and Hutterian calendars were approved.

7. Secretary Treasurer's Business Report.

- a. January 2023 financial statements were approved.
- b. February 2023 financial statements were approved.
- c. The 2024-2029 5-Year Capital Plan was approved.
- d. A notice of motion for the Accessibility Plan was amended.

8. The accounts were approved.

9. New Business Report.

- a.

10. Other Reports

- a. Enrollment Report was presented.
- b. Suspension Report was presented.

11. Superintendent's Information Report.

- a. Parent/Teacher Results for March 2023 (attachment).
- b. Mamahtawisiwin Tools for Reporting (letter and document).
- c. Bridging to Adulthood: A Protocol for Transitioning Students with Exceptional Needs from School to Community (letter).
- d. Letter for Elders and Knowledge Keepers to include First nations, Metis and Inuit.
- e. Letter – Community Schools Program.
- f. Staff Recognition Program for April 21st at Glenella School.
- g. P.D. Agenda for Friday, April 21st at Glenella School (attachment).
- h. K-12 Education Plan
Pillars, Actions, and Related Reports/Documents (attachment).
- i. Remote Learning Support Centre – letter.

12. Secretary Treasurer's Information Report.

- a. Ste. Rose Community Grant was shared.
- b. MSBA information was presented.

13. Open Forum

- a.

Resolutions:

1. A. Petrowski – J. Whyte

THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

2. J. Whyte – A. Petrowski

THAT the Board move out of the "Committee of the Whole."

Carried.

"Learning today for tomorrow"

3. J. Whyte – A. Petrowski
THAT the agenda be adopted. Carried.
4. F. Soucy – C. Senkowski
THAT the minutes of the regular board meeting on March 14, 2023 be adopted subject to correction for errors and omissions. Carried.
5. A. Petrowski – J. Whyte
THAT the Maintenance Supervisor’s information report be received. Carried.
6. F. Soucy – C. Senkowski
THAT the Transportation Supervisor’s information report be received. Carried.
7. F. Soucy – C. Senkowski
THAT Paul Johnson be employed as a spare school bus driver for the Turtle River School Division effective April 3, 2023, subject to satisfactory child abuse and criminal record checks. Carried.
8. F. Soucy – C. Senkowski
THAT Josee Maguet be employed as an unqualified substitute teacher for the Turtle River School Division effective April 12, 2023. Carried.
9. F. Soucy – C. Senkowski
THAT Katherine Dupre be employed as a full time term teacher for the Turtle River School Division for the period of September 5, 2023 to June 28, 2024. Carried.
10. J. Whyte – A. Petrowski
THAT Matthew Grammatico be employed as a full time permanent teacher for the Turtle River School Division effective September 5, 2023. Carried.
11. J. Whyte – A. Petrowski
THAT Douglas Podaima be employed as a full time permanent teacher for the Turtle River School Division effective September 5, 2023. Carried.
12. F. Soucy – C. Senkowski
THAT Amanda Slawinski be employed as a half time (.5) permanent teacher for the Turtle River School Division effective September 5, 2023. Carried.
13. A. Petrowski – J. Whyte
THAT Arlene Casigay be employed as a full time term teacher for the Turtle River School Division for the period of September 5, 2023 to June 28, 2024. Carried.
14. F. Soucy – C. Senkowski
THAT Alexandra Ferland be employed as a full time permanent teacher for the Turtle River School Division effective September 5, 2023. Carried.
15. F. Soucy – C. Senkowski
THAT Jeffrey Schwarz be employed as a full time permanent teacher for the Turtle River School Division effective September 5, 2023. Carried.

"Learning today for tomorrow"

16. J. Whyte – A. Petrowski
THAT the 2023-2024 Divisional and Hutterian calendars be approved as per attached.
Carried.
17. C. Senkowski – F. Soucy
THAT the financial statements for the month ending January 31, 2023 be accepted.
Carried.
18. J. Whyte – A. Petrowski
THAT the financial statements for the month ending February 28, 2023 be accepted.
Carried.
19. J. Whyte – A. Petrowski
THAT the 2024-2029 5-Year Capital Plan be approved as presented for submission to the Public Schools' Finance Board.
Carried.
20. NOTICE OF MOTION - C. Senkowski
THAT the Accessibility Plan be amended as per attached.
Carried.
21. A. Petrowski – J. Whyte
THAT the Accounts as presented be paid.
A/P cheques numbered from 026903 to 026929 in the amount of \$ 45,075.71.
A/P cheques numbered from 026930 to 026960 in the amount of \$ 65,221.46.
A/P cheques numbered from 026961 to 026997 in the amount of \$ 465,863.13.
A/P cheques numbered from 026998 to 027013 in the amount of \$ 60,480.91.
A/P cheques numbered from 027014 to 027042 in the amount of \$ 25,637.87.
Carried.
22. C. Senkowski – F. Soucy
THAT the Superintendent's information report be received.
Carried.
23. J. Whyte – A. Petrowski
THAT the Secretary-Treasurer's information report be received.
Carried.
24. J. Whyte – A. Petrowski
THAT the meeting adjourn.
Carried.

The meeting adjourned at 8:43 pm.

Next Regular Board Meeting is scheduled for Tuesday, April 25, 2023.

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

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

"Learning today for tomorrow"