



Turtle River School Division

Regular Board Meeting – April 12, 2022

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees, J. Whyte, F. Soucy were present.

Trustee G. Wilson was not present.

Also present: B. Szymesko, Superintendent, Shannon Desjardins, Secretary Treasurer.

The “In Camera” portion of the meeting was called to order at 5:32 pm.

The Regular Meeting was called to order at 6:36 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the March 22, 2022 regular board meeting were approved.
4. The Use of Personal Vehicle on Division Business Reimbursement Policy was amended.
5. Maintenance Supervisor’s Report.
 - a. The ventilation funding announcements arrived and we received funding to replace seven of the main roof top units supplying main areas at each school.
 - b. The spring thaw has gone slowly and up til now, we have had less roof leak issues and sump pit issues.
 - c. The province extended information to aid in funding for lead testing and mitigation at schools throughout Manitoba.
6. Transportation Supervisor’s Report.
 - a. The 2022 bus order forms are complete and sent to PTU. The expected time of arrival should be sometime late summer or early fall.
7. Superintendent’s Business Report.
 - a. A resignation was accepted.
 - b. A resignation was accepted.
 - c. A resignation was accepted.
 - d. Colette Hykawy was hired as a substitute teacher.
 - e. Copeland McQuarrie was hired as an unqualified term teacher.
 - f. Brittany Ingelbeen was hired as a librarian.
 - g. Michaela Dejong was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, substitute custodian/cleaner and an unqualified substitute teacher.
8. Secretary Treasurer’s Business Report.
 - a.
9. The accounts were approved.
10. New Business Report.
 - a.
11. Other Reports

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- a. Enrollment Report was presented.
 - b. Suspension Report was presented.
12. Superintendent's Information Report.
- a. Changes to federal travel requirements for travelers.
13. Secretary Treasurer's Information Report.
- a. Yearend analysis was presented.
 - b. Additional investment in Special Needs Funding 2022/2023 was presented.
 - c. Executive and Senior Management position staffing approval is no longer needed from the department to fill these positions.
 - d. MASBO Convention is on June 1-3, 2022.
 - e. MSBA information was presented.
14. Open Forum
- a.

Resolutions:

1. F. Soucy – J. Whyte
THAT the Board move into the "Committee of the Whole."
Carried.
- TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. J. Whyte – C. Senkowski
THAT the Board move out of the "Committee of the Whole."
Carried.
3. F. Soucy – C. Senkowski
THAT the agenda be adopted.
Carried.
4. J. Whyte – C. Senkowski
THAT the minutes of the regular board meeting on March 22, 2022 be adopted subject to correction for errors and omissions.
Carried.
5. F. Soucy – C. Senkowski
THAT the Use of Personal Vehicle on Division Business Reimbursement Policy be amended as per attached.
Carried.
6. C. Senkowski – J. Whyte
THAT the Maintenance Supervisor's information report be received.
Carried.
7. F. Soucy – J. Whyte
THAT the Transportation Supervisor's information report be received.
Carried.
8. J. Whyte – C. Senkowski
THAT the resignation from Kendra Johnston as a permanent teacher for the Turtle River School Division be accepted effective June 30, 2022.
Carried.
9. F. Soucy – C. Senkowski
THAT the resignation from Cara Zurzolo as a permanent teacher for the Turtle River School Division be accepted effective June 30, 2022.
Carried.

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10. F. Soucy – J. Whyte
THAT the resignation from Colette Hykawy as a librarian for the Turtle River School Division be accepted effective April 22, 2022.

Carried.

11. F. Soucy – J. Whyte
THAT Colette Hykawy be employed as a substitute teacher for the Turtle River School Division for the remaining 2021/2022 school year.

Carried.

12. F. Soucy – J. Whyte
THAT Copeland McQuarrie be employed as a full time unqualified term teacher for the Turtle River School Division for the period of January 6, 2022 to June 30, 2022.

Carried.

13. F. Soucy – J. Whyte
THAT Brittany Ingelbeen be employed as a librarian for the Turtle River School Division effective April 4, 2022, subject to a satisfactory child abuse check.

Carried.

14. J. Whyte – C. Senkowski
THAT Michaela Dejong be employed as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, substitute custodian/cleaner and an unqualified substitute teacher for the Turtle River School Division effective April 4, 2022.

Carried.

15. C. Senkowski – J. Whyte
THAT the Accounts as presented be paid.
A/P cheques numbered from 025289 to 025321 in the amount of \$ 724,255.56.

Carried.

16. C. Senkowski – J. Whyte
THAT the Superintendent's information report be received.

17. J. Whyte – C. Senkowski
THAT the Secretary-Treasurer's information report be received.

Carried.

18. F. Soucy – J. Whyte
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:00 pm.

Next Regular Board Meeting is scheduled for Tuesday, April 26, 2022.

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

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

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