



# Turtle River School Division

## Regular Board Meeting – April 14, 2020

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

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

The “In Camera” portion of the meeting was called to order at 5:33 pm.  
The Regular Meeting was called to order at 6:44 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the March 24, 2020 regular board meeting were approved.
4. Resolution number 10, February 25, 2020 board meeting was reversed.
5. Diana Neuman was hired as a .5 term teacher.
6. Transportation Maintenance Supervisor’s Report.
  - a. Grass cutting tender advertisement will be placed in the papers and will be available for the April 28, 2020 meeting.
7. Superintendent’s Business Report.
  - a.
8. Secretary Treasurer’s Business Report.
  - a. Payroll transfers, visa payments and payroll tax remittance was approved as outlined in the Secretary Treasurer’s Report.
9. The accounts were approved.
10. New Business Report.
  - a. By-Law 181 was read a first time.
  - b. Bus Drivers, Educational Assistants, Librarians and the Junior Kindergarten Instructor will be given a temporary layoff was approved.
  - c. Recognition that was to be held at the PD on May 8<sup>th</sup> was discussed.
11. Other Reports
  - a. Enrollment Report was presented.
12. Superintendent’s Information Report.
  - a. Response Planning for K-12 Learning During COVID-19 Suspension of Classes – hand-out.
  - b. Safe Handling of Deliveries and School Work – hand-out.
  - c. Purposeful work to support student well being and learning – hand-out.
  - d. COVID-19 State of Emergency and Public Health Orders – hand-out.
  - e. Letter from Deputy Minister – hand-out.
  - f. COVID-19 in Manitoba – hand-out.

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13. The agenda item 1.06A from March 24, 2020 meeting was lifted.
14. A personal leave without pay was approved.
15. Secretary Treasurer's Information Report.
  - a. Board meeting information was discussed.
  - b. COVID – 19 expense and savings tracking was shared and discussed.
  - c. Update on the fiscal and workforce sustainability was presented
  - d. MSBA information was presented.
16. The Board moved in and out of camera.
17. Open Forum
  - a. Board Chair Meeting Briefing.
  - b. MSBA Video was shown.

**Resolutions:**

1. J. Whyte – G. Wilson  
THAT the Board move into the "Committee of the Whole."  
Carried.

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

2. G. Wilson – J. Whyte  
THAT the Board move out of the "Committee of the Whole."  
Carried.

3. G. Wilson – F. Soucy  
THAT the agenda be adopted.  
Carried.

4. F. Soucy – G. Wilson  
THAT the minutes of the regular board meeting on March 24, 2020 be adopted subject to correction for errors and omissions.  
Carried.

5. G. Wilson – F. Soucy  
THAT the resolution number 10, February 25, 2020 board meeting that Diana Neuman be employed as a half time (.46) term teacher for the Turtle River School Division for the period March 2, 2020 to May 1, 2020, or if the teacher is employed as a replacement for another teacher who is under contract with the school board, on the day before that other teacher resumes his or her duties as stated in clause 8 (b) of the term contract be reversed .  
Carried.

6. F. Soucy – G. Wilson  
THAT Diana Neuman be employed as a half time (.5) term teacher for the period of March 2, 2020 to May 1, 2020, or if the teacher is employed as a replacement for another teacher who is under contract with the schoolboard, on the day before that other teacher resumes his or her duties as stated in clause 8 (b) of the term contract be accepted.  
Carried.

7. J. Whyte – C. Senkowski  
THAT the Transportation/Maintenance Supervisor's information report be received.  
Carried.

8. C. Senkowski – J. Whyte

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THAT payroll transfers, visa payments and payroll tax remittance be approved as outlined in the Secretary Treasurer's Report.

Carried.

9. J. Whyte – C. Senkowski

THAT the Accounts as presented be paid.

A/P cheques numbered from 022190 to 022215 in the amount of \$ 99,827.68.

A/P cheques numbered from 022216 to 022253 in the amount of \$ 533,895.07

Carried.

10. J. Whyte – C. Senkowski

THAT By-Law 181 being a By-Law to Regulate the Proceedings of the Board of Trustees of the School Division of Turtle River thereof, BE READ A FIRST TIME.

Carried.

11. J. Whyte – C. Senkowski

THAT the Bus Drivers, Educational Assistants, Librarians and Junior Kindergarten Instructor be given temporary lay-off notice effective April 15, 2020 with final pay being April 30, 2020.

Carried.

12. C. Senkowski – J. Whyte

THAT the Superintendent's information report be received.

Carried.

13. G. Wilson – F. Soucy

THAT agenda item 1.06A from March 24, 2020 meeting be lifted from the table.

Carried.

14. G. Wilson – F. Soucy

THAT the request for 5 days personal leave without pay for the period of May 11, 2020 to May 15, 2020 as outlined in the Transportation/Maintenance Supervisor Information Report item b) be approved.

Carried.

15. J. Whyte – C. Senkowski

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

Carried.

16. C. Senkowski – J. Whyte

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

17. F. Soucy – G. Wilson

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

Carried.

18. C. Senkowski – J. Whyte

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:35 pm.

**Next Regular Board Meeting is scheduled for Tuesday, April 28, 2020.**

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

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

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