



Turtle River School Division

Regular Board Meeting – April 24, 2018

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

Vice Chair G. McLean was not present.

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

The “In Camera” portion of the meeting was called to order at 5:30 pm.

The Regular Meeting was called to order at 6:30 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the April 10, 2018 regular board meeting were approved.
4. The First Aid and C.P.R. Training Policy was amended and approved.
5. The Sustainable Development Plan (page 150) was removed from the Policy Manual and maintained as a division plan with changes was approved.
6. The Reading Assessment Policy was amended and approved.
7. The Divisional Assessment Table was amended and approved.
8. Transportation Maintenance Supervisor’s Report
 - a. A letter from a CUPE representative for the Workplace Safety and Health Committee sent a letter of concern in regards to school bus windshield wipers.
 - b. Grass Cutting Tenders closed on April 20, 2018.
 - c. Mike Kien was hired as a substitute custodian.
9. The Board move in and out of camera.
10. Superintendent’s Business Report.
 - a. Tricia Campbell was hired as an unqualified substitute teacher.
 - b. Jade Dillabough was hired as a full time term teacher.
 - c. Rheanna Jensen-Guenter was hired as a full time term teacher.
11. Secretary Treasurer’s Business Report.
 - a. The financial statements for the month ending January 2018 were approved.
12. The accounts were approved.
13. Kirsten Zalluski was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
14. Bryce Unger was hired as a full time term teacher.

"Learning today for tomorrow"

15. Nathan Zadorozny was hired as a full time term teacher.
16. Laura Grant was hired as a full time term teacher.
17. Grass Cutting Tenders were awarded.
18. A parental leave was approved.
19. An unpaid leave of absence was approved.
20. Gregory Anstett was hired as a full time term teacher.
21. The Board moved in and out of camera.
22. Suspension Report was presented.
23. Superintendent's Information Report
 - a.
24. Secretary Treasurer's Information Report.
 - a. MSBA information was presented.
25. Open Forum
 - a.

Resolutions:

1. G. Wilson – C. Senkowski
THAT the Board move into the "Committee of the Whole."
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. C. Senkowski – G. Wilson
THAT the Board move out of the "Committee of the Whole."
Carried.
3. G. Wilson – C. Senkowski
THAT the agenda be adopted.
Carried.
4. P. Vandepoele – C. Senkowski
THAT the minutes of the regular board meeting on April 10, 2018 be adopted subject to correction for errors and omissions.
Carried.
5. G. Wilson – P. Vandepoele
THAT the First Aid and C.P.R. Training Policy be amended as per attached.
Carried.
6. G. Wilson – 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 be approved.
Carried.

"Learning today for tomorrow"

7. G. Wilson – C. Senkowski
THAT the Reading Assessment Policy be amended as per attached.
Carried.
8. G. Wilson – P. Vandepoele
THAT the Divisional Assessment Table be amended as per attached.
Carried.
9. P. Vandepoele – C. Senkowski
THAT the Transportation/Maintenance Supervisor’s information report be received.
Carried.
10. G. Wilson – C. Senkowski
THAT Mike Kien be employed as a substitute custodian for Turtle River School Division effective April 11, 2018.
Carried.
11. C. Senkowski – G. Wilson
THAT the Board move into the “Committee of the Whole.”
Carried.
- TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
12. G. Wilson – P. Vandepoele
THAT the Board move out of the “Committee of the Whole.”
Carried.
13. C. Senkowski – P. Vandepoele
THAT Tricia Campbell be employed as an unqualified substitute teacher for the Turtle River School Division effective April 25, 2018.
Carried.
14. G. Wilson – P. Vandepoele
THAT Jade Dillabough 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, subject to satisfactory criminal record and child abuse checks.
Carried.
15. G. Wilson – P. Vandepoele
THAT Rheanna Jensen-Guenter 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, subject to satisfactory criminal record and child abuse checks.
Carried.
16. G. Wilson – C. Senkowski
THAT the financial statements for the month ending January 2018 be accepted.
Carried.
17. G. Wilson – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 018403 to 018431 in the amount of \$ 42,067.74.
A/P cheques numbered from 018432 to 018450 in the amount of \$ 30,259.01.
Carried.
18. P. Vandepoele – C. Senkowski
THAT Kirsten Zalluski be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective May 13, 2018.
Carried.
19. G. Wilson – C. Senkowski
THAT Bryce Unger 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.

"Learning today for tomorrow"

20. 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 September 4, 2018 to June 28, 2019.

Carried.

21. G. Wilson – C. Senkowski

THAT Laura Grant 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, subject to satisfactory child abuse and criminal record checks.

Carried.

TRUSTEE VANDEPOELE DECLARED CONFLICT FOR RESOLUTIONS 22 to 27.

22. G. Wilson – C. Senkowski

THAT the Grass Cutting Tender from Jonathon Born for the Bus Garage for the 2018 season be accepted.

Carried.

23. G. Wilson – C. Senkowski

THAT the Grass Cutting Tender from Jonathon Born for Alonsa School for the 2018 season be accepted.

Carried.

24. G. Wilson – C. Senkowski

THAT the Grass Cutting Tender from Robert Fuglsang for Glenella School for the 2018 season be accepted.

Carried.

25. G. Wilson – C. Senkowski

THAT the Grass Cutting Tender from D & B Lawn Service for Ecole Laurier for the 2018 season be accepted.

Carried.

26. C. Wilson – C. Senkowski

THAT the Grass Cutting Tender from T & D Yard Services for McCreary School for the 2018 season be accepted.

Carried.

27. G. Wilson – C. Senkowski

THAT the Grass Cutting Tender from T & D Yard Services for Ste. Rose School for the 2018 season be accepted.

Carried.

28. G. Wilson – P. Vandepoele

THAT the request for 37 weeks parental leave for Kirsten Thompson beginning July 10, 2018 be approved.

Carried.

29. P. Vandepoele – C. Senkowski

THAT the request from Kirsten Thompson for full time unpaid leave of absence from her permanent teaching position with Turtle River School Division for the period of March 26, 2019 to August 16, 2019 be approved.

Carried.

30. P. Vandepoele – C. Senkowski

THAT Gregory Anstett 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, subject to satisfactory child abuse and criminal record checks.

Carried.

31. G. Wilson – P. Vandepoele

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

"Learning today for tomorrow"

32. P. Vandepoele – G. Wilson
THAT the Board move out of the “Committee of the Whole.”

Carried.

33. G. Wilson – P. Vandepoele
THAT the Superintendent’s information report be received.

Carried.

34. G. Wilson – P. Vandepoele
THAT the Secretary-Treasurer’s information report be received.

Carried.

35. G. Wilson – P. Vandepoele
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:31 PM.

Next Regular Board Meeting is scheduled for Tuesday, May 8, 2018.

“In Camera” Meeting will start at 5:30 pm.

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

"Learning today for tomorrow"