



Turtle River School Division

Regular Board Meeting – April 26, 2022

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

Trustee G. Wilson was granted an excused absence.

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

The “In Camera” portion of the meeting was called to order at 5:36 pm.

The Regular Meeting was called to order at 6:34 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the April 12, 2022 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. Grass Tenders will be posted in the local papers starting May 6 with a closing date of May 16.
 - b. A meeting has been set up to meet with the contractor to begin looking over possible roof requirements or alterations for the new rooftop units that are in the works at each school.
 - c. We did not have any major heating issues and all our heating systems survived another winter fairly trouble free.
5. Transportation Supervisor’s Report.
 - a. The purchase of cameras for 3 school buses from the 2022 bus order was approved.
 - b. School bus cancellations was presented
6. Superintendent’s Business Report.
 - a. Alexandra Ferland was hired as a term teacher.
 - b. Jeffrey Schwarz was hired as a term teacher.
 - c. Amanda Slawinski was hired as a half time term teacher.
 - d. Kyla Janz was hired as a permanent teacher.
 - e. Julia Kreutzer was hired as a permanent teacher.
 - f. Katrina Barclay was hired as a permanent teacher.
 - g. Michal Nogaj was hired as a permanent teacher.
7. Secretary Treasurer’s Business Report.
 - a. The 2023-2028 5-Year Capital Plan was approved.
8. The accounts were approved.
9. New Business Report.
 - a. Matthew Grammatico was hired as a term teacher.
 - b. Doug Podaima was hired as a term teacher.
 - c. Katherine Dupre was hired as a term teacher.
10. Other Reports
 - a. Suspension Report was presented.

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11. Superintendent's Information Report.
 - a. April is recognized as Genocide Remembrance, Condemnation and Prevention Month. The Ukrainian Canadian Congress has designated April 16 as Holodomor Remembrance Day in Schools.
 - b. Information Series Workshop – Students and Schools: Successful Systems is on May 6, 2022 at 12:00 pm.
 - c. Swim Program – Division will support the swim program again this year providing the pool will be open and all requirements are met.

12. Secretary Treasurer's Information Report.
 - a. Additional Funding for Special Needs 2022/2023 was presented.
 - b. MASBO minutes were presented.
 - c. MSBA information was presented.

13. Open Forum
 - a. Ukraine Support information -schools within the division will be allowing any school age Ukraine refugee to attend school.
 - b. Firefighter Course Level 1- Board discussed the possibility of adding the Manitoba Level 1 Firefighter course to the high school course selection.

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 April 12, 2022 be adopted subject to correction for errors and omissions.
Carried.

5. F. Soucy – J. Whyte
THAT the Maintenance Supervisor's information report be received.
Carried.

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

7. F. Soucy – C. Senkowski
THAT the purchase of cameras for the 3 school buses from the 2022 bus order as per attached quote #5005 dated April 7, 2022 be approved.
Carried.

8. J. Whyte – C. Senkowski
THAT Alexandra Ferland be employed as a full time term teacher for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023.
Carried.

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9. F. Soucy – J. Whyte
THAT Jeffrey Schwarz be employed as a full time term teacher for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023.
Carried.
10. J. Whyte – F. Soucy
THAT Amanda Slawinski be employed as a half time (.5) term teacher for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023.
Carried.
11. F. Soucy – C. Senkowski
THAT Kyla Janz be employed as a full time permanent teacher for the Turtle River School Division effective September 6, 2022.
Carried.
12. F. Soucy – C. Senkowski
THAT Julia Kreutzer be employed as a full time permanent teacher for the Turtle River School Division effective September 6, 2022.
Carried.
13. J. Whyte – C. Senkowski
THAT Katrina Barclay be employed as a full time permanent teacher for the Turtle River School Division effective September 6, 2022.
Carried.
14. F. Soucy – J. Whyte
THAT Michal Nogaj be employed as a full time permanent teacher for the Turtle River School Division effective September 6, 2022.
Carried.
15. J. Whyte – C. Senkowski
THAT the 2023-2028 5-Year Capital Plan be approved as presented for submission to the Public Schools' Finance Board.
Carried.
16. F. Soucy – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 025322 to 025373 in the amount of \$ 431,628.74.
Carried
17. J. Whyte – C. Senkowski
THAT Matthew Grammatico be employed as a full time term teacher for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023.
Carried.
18. F. Soucy – C. Senkowski
THAT Doug Podaima be employed as a full time term teacher for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023.
Carried.
19. J. Whyte – C. Senkowski
THAT Katherine Dupre be employed as a full time term teacher for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023, subject to satisfactory child abuse and criminal record checks.
Carried.
20. F. Soucy – C. Senkowski
THAT the Superintendent's information report be received.
Carried.
21. J. Whyte – F. Soucy
THAT the Secretary-Treasurer's information report be received.
Carried.

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

Carried.

The meeting adjourned at 7:41 pm.

Next Regular Board Meeting is scheduled for Tuesday, May 10, 2022.

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

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

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