



Turtle River School Division

Regular Board Meeting – April 27, 2021

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees G. Wilson, F. Soucy, 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 5:40 pm.

The Regular Meeting was called to order at 6:38 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the April 20, 2021 regular board meeting were approved.
4. Resolution #19, April 20, 2021 board meeting was lifted from the table.
5. Cara Zurzolo time be reduced from full time to half time was approved.
6. Maintenance Supervisor's Report.
 - a. Foundation work has begun for the vocational addition in Ste. Rose. Drilling and pouring of piles was carried out the week of April 19-23rd and the piles are in place to begin the next steps of levelling the site, constructing forms and pouring the concrete slab for the addition foundation.
 - b. Purchasing tools for the Electrical program was discussed. The maintenance supervisor has been in touch with the province to look into possible funding for purchasing tools.
 - c. Maintenance projects for the remaining budget from this school year was discussed.
 - d. Paint tendering process for the exterior of Ste. Rose School was discussed.
7. Transportation Supervisor's Report.
 - a. Heated windshield wipers was discussed.
8. Superintendent's Business Report.
 - a. Rebecca Rudkewich was hired as a full time term educational assistant.
9. Secretary Treasurer's Business Report.
 - a. The 2022-2027 5-Year Capital Plan was approved.
10. The accounts were approved.
11. New Business Report.
 - a.
12. Other Reports
 - a. Suspension report was presented.
13. Superintendent's Information Report.
 - a.
14. Secretary Treasurer's Information Report.
 - a. E-mail for Local CUPE 1897 requesting to begin negotiations.
 - b. Letter from Cliff Cullen & Scott Fielding re: Mandate for Collective Bargaining.
 - c. MSBA information was presented.

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15. Open Forum

a.

Resolutions:

1. G. Wilson – F. Soucy

THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. J. Whyte – C. Senkowski

THAT Board move out of the “Committee of the Whole.”

Carried.

3. G. Wilson – F. Soucy

THAT the agenda be adopted.

Carried.

4. J. Whyte – C. Senkowski

THAT the minutes of the regular board meeting on April 20, 2021 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – G. Wilson

THAT resolution number 19, April 20, 2021 board meeting be lifted from the table.

Carried.

6. J. Whyte – C. Senkowski

THAT Cara Zurzolo’s time as a permanent teacher be decreased from full time to half time (.5) for the period of September 7, 2021 to June 30, 2022.

Carried.

7. F. Soucy – G. Wilson

THAT the Maintenance Supervisor’s information report be received.

Carried.

8. C. Senkowski – J. Whyte

THAT the Transportation Supervisor’s information report be received.

Carried.

9. J. Whyte – C. Senkowski

THAT Rebecca Rudkewich be employed as a full time term educational assistant for the Turtle River School Division for the period of April 26, 2021 to June 29, 2021.

Carried

10. G. Wilson – F. Soucy

THAT the 2022-2027 5-Year Capital Plan be approved as presented for submission to the Public Schools’ Finance Board.

Carried.

11. C. Senkowski – J. Whyte

THAT the Accounts as presented be paid.

A/P cheques numbered from 023901 to 023929 in the amount of \$ 64,858.95.

Carried.

12. G. Wilson – F. Soucy

THAT the Superintendent’s information report be received.

Carried.

13. J. Whyte – C. Senkowski

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

Carried.

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14. G. Wilson – F. Soucy
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:10 pm.

Next Regular Board Meeting is scheduled for Tuesday, May 11, 2021.

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

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

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