



# Turtle River School Division

## Regular Board Meeting – April 28, 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 5:30 pm.

The Regular Meeting was called to order at 6:32 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the April 14, 2020 regular board meeting were approved.
4. Transportation Maintenance Supervisor's Report.
  - a. Manitoba School Boards has sent out a memo recommending that Division owned school bus registration be placed on lay-up coverage in efforts to save money was discussed.
  - b. Grass cutting tenders for the 2020 season closed on April 27 and were awarded.
  - c. The CNC Machine arrived at Ste. Rose School.
5. Superintendent's Business Report.
  - a. Darlene Grimstead was hired as a full time permanent teacher.
  - b. Katie Terrick-Steiner was hired as a full time permanent teacher.
  - c. Sarah Doran was hired as a full time permanent teacher.
  - d. Duncan Lowry was hired as a full time permanent teacher.
  - e. Craig Vandepoele was hired as a full time permanent teacher.
  - f. Greg Anstett was hired as a full time permanent teacher.
  - g. Cara Zurzolo was hired as a full time permanent teacher.
  - h. Kendra Johnston was hired as a full time term teacher.
  - i. A resignation was accepted.
6. Secretary Treasurer's Business Report.
  - a. February 2020 financial statements were approved.
  - b. Following Bill 28, the non-union salary scale was approved.
7. The Board moved in and out of camera.
8. The accounts were approved.
9. New Business Report.
  - a. By-Law 181 was read a second and third time and finally passed, signed, sealed and numbered.
  - b. A personal leave without pay was granted.
  - c. A resignation was accepted.
  - d. Samantha Aune was hired as a full time term teacher.
  - e. Shaylyn Johnson was hired as a full time term teacher.
10. Other Reports
  - a.

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11. Superintendent's Information Report.
  - a. TMO Consortium report for April 2020.
  - b. Fast facts- Education and Awareness Materials from our Education Network.
  - c. High School Apprentice Program – letter.
12. Secretary Treasurer's Information Report.
  - a. Direction from the Provincial Government on deferral of non-essential spending – email.
  - b. MSBA information was presented.
13. Open Forum
  - a.

**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 – F. Soucy

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

Carried.

3. J. Whyte – C. Senkowski

THAT the agenda be adopted.

Carried.

4. F. Soucy – G. Wilson

THAT the minutes of the regular board meeting on April 14, 2020 be adopted subject to correction for errors and omissions.

Carried.

5. J. Whyte – C. Senkowski

THAT the Transportation/Maintenance Supervisor's information report be received.

Carried.

6. C. Senkowski – J. Whyte

THAT the grass cutting tender from Jeff Turko for the Alonsa School for the 2020 season be accepted.

Carried.

7. G. Wilson – F. Soucy

THAT the grass cutting tender from T & D Yard Services for the Glenella School for the 2020 season be accepted.

Carried.

8. G. Wilson – F. Soucy

THAT the grass cutting tender from Bradley Roncin for the Ecole Laurier for the 2020 season be accepted.

Carried.

9. J. Whyte – C. Senkowski

THAT the grass cutting tender from Bradley Roncin for the McCreary School for the 2020 season be accepted.

Carried.

10. G. Wilson – F. Soucy

THAT the grass cutting tender from T & D Yard Services for the Ste. Rose School for the 2020 season be accepted.

Carried.

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11. J. Whyte – C. Senkowski  
THAT the grass cutting tender from T & D Yard Services for the McCreary Bus Garage for the 2020 season be accepted.  
Carried.
12. F. Soucy – G. Wilson  
THAT Darlene Grimstead be employed as a full time permanent teacher for the Turtle River School Division effective September 8, 2020.  
Carried.
13. J. Whyte – C. Senkowski  
THAT Katie Terrick-Steiner be employed as a full time permanent teacher for the Turtle River School Division effective September 8, 2020.  
Carried.
14. F. Soucy – G. Wilson  
THAT Sarah Doran be employed as a full time permanent teacher for the Turtle River School Division effective September 8, 2020.  
Carried.
15. G. Wilson – F. Soucy  
THAT Duncan Lowry be employed as a full time permanent teacher for the Turtle River School Division effective September 8, 2020.  
Carried.
16. F. Soucy – G. Wilson  
THAT Craig Vandepoele be employed as a full time permanent teacher for the Turtle River School Division effective September 8, 2020.  
Carried.
17. F. Soucy – G. Wilson  
THAT Greg Anstett be employed as a full time permanent teacher for the Turtle River School Division effective September 8, 2020.  
Carried.
18. F. Soucy – G. Wilson  
THAT Cara Zurzolo be employed as a full time permanent teacher for the Turtle River School Division effective September 8, 2020.  
Carried.
19. C. Senkowski – J. Whyte  
THAT Kendra Johnston be employed as a full time term teacher for the Turtle River School Division for the period of September 8, 2020 to June 30, 2021.  
Carried.
20. G. Wilson – F. Soucy  
THAT the resignation from Pat Blake as a full time permanent teacher for the Turtle River School Division be accepted effective June 30, 2020.  
Carried.
21. C. Senkowski – J. Whyte  
THAT the financial statements for the month ending February 2020 be accepted.  
Carried.
22. G. Wilson – F. Soucy  
THAT the Board moved into the “Committee of the Whole.”  
Carried.

TRUSTEE WILKINSON KEPT CHAIR.  
SUPERINTENDENT AND SECRETARY TREASURER LEFT ROOM.  
PERSONNEL WAS DISCUSSED.

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23. F. Soucy – G. Wilson  
THAT the Board move out of the “Committee of the Whole.”  
Carried.
24. J. Whyte – C. Senkowski  
THAT following Bill 28, the non-union salary scale be approved effective January 1, 2020.  
Carried.
25. C. Senkowski – J. Whyte  
THAT the Accounts as presented be paid.  
A/P cheques numbered from 022254 to 022287 in the amount of \$ 58,419.17.  
A/P cheques numbered from 022288 to 022332 in the amount of \$ 386,811.84.  
Carried.
26. C. Senkowski – J. Whyte  
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 SECOND TIME and that the rules of procedures be waived and THAT IT BE READ A THIRD TIME AND FINALLY PASSED, SIGNED, SEALED AND NUMBERED.  
Carried.
27. C. Senkowski – J. Whyte  
THAT the request for personal leave without pay for the period of April 23, 2020 to April 30, 2020 as outlined in the New Business Report item b) be approved.  
Carried.
28. G. Wilson – F. Soucy  
THAT the resignation from Marilyn Shamuyarira as a full time permanent teacher for the Turtle River School Division be accepted effective June 30, 2020.  
Carried.
29. J. Whyte – C. Senkowski  
THAT Samantha Aune be employed as a full time term teacher for the Turtle River School Division for the period of September 8, 2020 to February 1, 2021.  
Carried.
30. C. Senkowski – J. Whyte  
THAT Shaylyn Johnson be employed as a full time term teacher for the Turtle River School Division for the period of September 8, 2020 to June 30, 2021, subject to satisfactory child abuse and criminal record checks.  
Carried.
31. F. Soucy – G. Wilson  
THAT the Superintendent’s information report be received.  
Carried.
32. J. Whyte – C. Senkowski  
THAT the Secretary-Treasurer’s information report be received.  
Carried.
33. J. Whyte – C. Senkowski  
THAT the meeting adjourn.  
Carried.

**Next Regular Board Meeting is scheduled for Tuesday, May 12, 2020.**  
**“In Camera” Meeting will start at 5:30 pm.**  
**The Regular Board Meeting will start at 6:30 pm.**

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