



Turtle River School Division

Regular Board Meeting – August 23, 2022

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

Trustee F. Soucy was not present.

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

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

The Regular Meeting was called to order at 6:41 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the June 28, 2022 regular board meeting were approved.
4. The Seclusion Policy Statement was approved.
5. Maintenance Supervisor’s Report.
 - a. Maintenance summer projects in all schools was discussed.
 - Alonsa School – normal maintenance, well shocked and plumbing system cleaned, upgrade in heater controls.
 - Division Office – sump pit installed in the basement and eavestrough improvements.
 - Glenella School – new LED fixtures in the automotive shed, new screen and projector in the gym, two annex roofs re-shingled, electrical service to the east annex updated, heater control upgrades on their classroom unit ventilators.
 - École Laurier – normal maintenance, storage shed to be reshingled, new soffit and fascia.
 - McCreary School – installed a new set of double doors & a window on the east wall of the McCreary wood shop, some interior & exterior light repairs.
 - Ste. Rose School – exterior lights, smart tv and whiteboards to move and install, repairs to rooftop exhaust fans, installed a louvered grille, alterations to the duct work in the dust collector system and replacing the parking rail in the south parking lot.
 - All Schools – replaced the existing emergency lighting throughout all of the schools with updated LED fixtures
 - b. The Maintenance Supervisor is waiting to get an update from Grand Valley on the rooftop units.
6. Transportation Supervisor’s Report.
 - a. A resignation was accepted.
 - b. Tyler McFadyen was hired as a spare school bus driver.
 - c. Vernon Rozwadowski was hired as a regular school bus driver.
 - d. Suzanne Jenks was hired as a regular school bus driver.
 - e. Kelly Zastre was hired as a regular school bus driver.
 - f. Fuel tenders will be awarded.
 - g. New request for busing for this year was discussed.
 - h. Bus tenders were discussed.
7. Superintendent’s Business Report.
 - a. Laurel Luke was hired as a substitute teacher.

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- b. Marcel Morin was hired as a substitute teacher.
 - c. Diana Neuman was hired as a substitute teacher.
 - d. Amanda Slawinski was hired as a substitute teacher.
 - e. Marilyn Shamuyarira was hired as a substitute teacher, substitute educational assistant/librarian, substitute school secretary , substitute Jr. Kindergarten Instructor and substitute custodian/cleaner.
 - f. Tracy Doyle was hired as an unqualified substitute teacher, substitute educational assistant/librarian and substitute school secretary.
 - g. Diane Cabak was hired as a substitute school secretary.
 - h. MyKayla Kohlman was hired as an unqualified substitute teacher, substitute educational assistant/librarian and substitute Jr. Kindergarten Instructor.
 - i. Bonnie Kushner was hired as an unqualified substitute teacher, substitute educational assistant/librarian, substitute school secretary and substitute Jr. Kindergarten Instructor.
 - j. Michele Mauthe was hired as an unqualified substitute teacher, substitute educational assistant/librarian.
 - k. Leanne McDonald was hired as an unqualified substitute teacher, substitute educational assistant/librarian, substitute school secretary and substitute Jr. Kindergarten Instructor.
 - l. Koreen Ogg was hired as an unqualified substitute teacher, substitute educational assistant/librarian and substitute school secretary.
 - m. Elisha Oswald was hired as an unqualified substitute teacher, substitute educational assistant/librarian and substitute school secretary.
 - n. Rhonda Smith was hired as an unqualified substitute teacher, substitute educational assistant/librarian and substitute school secretary.
 - o. Jenna Bouchard was hired as a substitute educational assistant/librarian.
 - p. Margaret Speiss was hired as a substitute educational assistant/librarian.
 - q. Pat Blake was hired as a .45 term Literacy & Numeracy Consultant.
8. Secretary Treasurer’s Business Report.
- a. March 2022 Financial Statements were approved.
 - b. April 2022 Financial Statements were approved.
 - c. May 2022 Financial Statements were approved.
9. The accounts were approved.
10. New Business Report.
- a. Ernie Onischuk was hired as a substitute custodian/cleaner.
 - b. Roxanne Lodge was hired as a part time clerical/account assistant.
 - c. Renee Parker was hired as an unqualified substitute teacher, substitute educational assistant/librarian.
 - d. Karen Brown was hired as an unqualified substitute teacher, substitute educational assistant/librarian.
 - e. Sharon Johnson was hired as a substitute educational assistant/librarian.
 - f. Michaela Dejong be hired as an unqualified substitute teacher, substitute educational assistant/librarian, substitute Jr. Kindergarten Instructor and substitute custodian/cleaner.
 - g. Alisha Tait was hired as an unqualified term teacher.
 - h. Copeland McQuarrie was hired as an unqualified term teacher.
 - i. A resignation was accepted.
 - j. Fuel tender from Neepawa-Gladstone Co-Op for Alonsa and Glenella was accepted.
 - k. Fuel tender from Dauphin Consumers Co-Op for Ste,Rose and McCreary was accepted.
 - l. Fuel tender from Dauphin Consumers Co-Op for McCreary, Eddystone and Laurier was accepted.

11. Other Reports

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- a. Enrollment Report was presented.
- 13. Superintendent's Information Report.
 - a. Back to School – September 2022 (enclosed information).
 - b. Funding Model Review Consultation on the draft K-12 funding model (hand-out).
 - c. Funding for Temporary Residents (letter enclosed).
 - d. Assessment Schedule (2022-2023).
 - e. FIPPA Request – Correspondence on request for teacher misconduct.
 - f. Vision Care Clinic for Alonsa Community Clinic is scheduled for September 12th.
 - g. Mobile Rural Mental Health Wellness – toolkit.
 - h. Respect in Schools & Respect in Sports (questions & answers).
 - i. URIS training for all staff. Training at all schools – dates and times are posted on school calendars.
 - j. New Teacher Orientation is August 25th.
- 14. Secretary Treasurer's Information Report.
 - a. Budget vs Actual 2021- 2022 school year was presented.
 - b. Shared Service Agreement was presented.
 - c. DRCSS Stat as of July 31, 2022 was presented.
 - d. MASBO Minute was presented.
 - e. MSBA information was presented.
- 15. Open Forum
 - a.

Resolutions:

- 1. J. Whyte – C. Senkowski
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 – C. Senkowski
THAT the agenda be adopted.
Carried.
- 4. J. Whyte – C. Senkowski
THAT the minutes of the regular board meeting on June 28, 2022 be adopted subject to correction for errors and omissions.
Carried.
- 5. G. Wilson – C. Senkowski
THAT the Seclusion Policy Statement be approved as per attached.
Carried.
- 6. C. Senkowski – J. Whyte
THAT the Maintenance Supervisor's information Report be received.
Carried.
- 7. C. Senkowski – G. Wilson
THAT the Transportation Supervisor's information report be received.
Carried.

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8. J. Whyte – C. Senkowski
THAT the resignation from Tyler McFadyen as a regular route bus driver for Turtle River School Division effective July 20, 2022 be accepted.
Carried.
9. J. Whyte – C. Senkowski
THAT Tyler McFadyen be employed as a spare school bus driver for Turtle River School Division effective September 6, 2022.
Carried.
10. C. Senkowski – J. Whyte
THAT Vernon Rozwadowski be employed as a regular school bus driver for Turtle River School Division effective September 6, 2022.
Carried.
11. G. Wilson – C. Senkowski
THAT Suzanne Jenks be employed as a regular school bus driver for Turtle River School Division effective September 6, 2022.
Carried.
12. C. Senkowski – G. Wilson
THAT Kelly Zastre be employed as a regular school bus driver for Turtle River School Division effective September 6, 2022.
Carried.
13. J. Whyte – C. Senkowski
THAT Laurel Luke be employed as a substitute teacher for the Turtle River School Division for the 2022/2023 school year.
Carried.
14. G. Wilson – J. Whyte
THAT Marcel Morin be employed as a substitute teacher for the Turtle River School Division for the 2022/2023 school year.
Carried.
15. C. Senkowski – J. Whyte
THAT Diana Neuman be employed as a substitute teacher for the Turtle River School Division for the 2022/2023 school year.
Carried.
16. G. Wilson – J. Whyte
THAT Amanda Slawinski be employed as a substitute teacher for the Turtle River School Division for the 2022/2023 school year.
Carried
17. C. Senkowski – J. Whyte
THAT Marilyn Shamuyarira be employed as a substitute teacher, substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and a substitute custodian/cleaner for the Turtle River School Division effective September 6, 2022.
Carried.
18. G. Wilson – J. Whyte
THAT Tracy Doyle be employed as an unqualified substitute teacher, substitute educational assistant/librarian and substitute school secretary for the Turtle River School Division effective September 6, 2022.
Carried.
19. J. Whyte – C. Senkowski
THAT Diane Cabak be employed as a substitute school secretary for the Turtle River School Division effective September 6, 2022.
Carried.
20. G. Wilson – C. Senkowski

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THAT MyKayla Kohlman be employed as an unqualified substitute teacher, substitute educational assistant/librarian and substitute Jr. Kindergarten Instructor for the Turtle River School Division effective September 6, 2022.

Carried

21. J. Whyte – C. Senkowski

THAT Bonnie Kushner be employed as an unqualified substitute teacher, substitute educational assistant/librarian, substitute school secretary and substitute Jr. Kindergarten Instructor for the Turtle River School Division effective September 6, 2022.

Carried.

22. G. Wilson – C. Senkowski

THAT Michele Mauthe be employed as an unqualified substitute teacher, substitute educational assistant/librarian for the Turtle River School Division effective September 6, 2022.

Carried.

23. G. Wilson – J. Whyte

THAT Leanne McDonald be employed as an unqualified substitute teacher, substitute educational assistant/librarian, substitute school secretary and substitute Jr. Kindergarten Instructor for the Turtle River School Division effective September 6, 2022.

Carried.

24. C. Senkowski – J. Whyte

THAT Koreen Ogg be employed as an unqualified substitute teacher, substitute educational assistant/librarian and substitute school secretary for the Turtle River School Division effective September 6, 2022.

Carried.

25. C. Senkowski – G. Wilson

THAT Elisha Oswald be employed as an unqualified substitute teacher, substitute educational assistant/librarian and substitute school secretary for the Turtle River School Division effective September 6, 2022.

Carried.

26. C. Senkowski – G. Wilson

THAT Rhonda Smith be employed as an unqualified substitute teacher, substitute educational assistant/librarian and substitute school secretary for the Turtle River School Division effective September 6, 2022.

Carried.

27. G. Wilson – C. Senkowski

THAT Jenna Bouchard be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 6, 2022.

Carried.

28. G. Wilson – J. Whyte

THAT Margaret Speiss be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 6, 2022.

Carried.

29. C. Senkowski – J. Whyte

THAT Pat Blake be employed as a .45 term Literacy & Numeracy Consultant for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023.

Carried.

30. G. Wilson – J. Whyte

THAT the financial statements for the month ending March 31, 2022 be accepted.

Carried.

31. J. Whyte – C. Senkowski

THAT the financial statements for the month ending April 30, 2022 be accepted.

Carried.

32. J. Whyte – G. Wilson

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THAT the financial statements for the month ending May 31, 2022 be accepted.

Carried.

33. J. Whyte – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 025768 to 025779 in the amount of \$ 384,476.05.

A/P cheques numbered from 025780 to 025816 in the amount of \$ 408,249.41.

A/P cheques numbered from 025817 to 025852 in the amount of \$ 80,962.65.

A/P cheques numbered from 025853 to 025866 in the amount of \$ 272,426.72.

A/P cheques numbered from 025867 to 025876 – VOIDED.

A/P cheques numbered from 025877 to 025896 in the amount of \$ 291,463.82.

A/P cheques numbered from 025897 to 025904 in the amount of \$ 32,605.16.

A/P cheques numbered from 025905 to 025930 in the amount of \$ 258,935.99.

A/P cheques numbered from 025931 to 025952 in the amount of \$ 26,920.36.

Carried.

34. G. Wilson – J. Whyte

THAT Ernie Onischuk be employed as a substitute custodian/cleaner for the Turtle River School Division effective July 21, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

35. G. Wilson – J. Whyte

THAT Roxanne Lodge be employed as a part time clerical/account assistant for the Turtle River School Division effective July 1, 2022.

Carried.

36. G. Wilson – J. Whyte

THAT Renee Parker be employed as an unqualified substitute teacher, substitute educational assistant/librarian for the Turtle River School Division effective September 6, 2022.

Carried.

37. G. Wilson – J. Whyte

THAT Karen Brown be employed as an unqualified substitute teacher, substitute educational assistant/librarian for the Turtle River School Division effective September 6, 2022.

Carried.

38. C. Senkowski – G. Wilson

THAT Sharon Johnson be employed as a substitute educational assistant/librarian for the Turtle River School Division for the Turtle River School Division effective September 6, 2022.

Carried.

39. J. Whyte – C. Senkowski

THAT Michaela Dejong be employed as an unqualified substitute teacher, substitute educational assistant/librarian, substitute Jr. Kindergarten Instructor and substitute custodian/cleaner for the Turtle River School Division effective September 6, 2022.

Carried.

40. G. Wilson – C. Senkowski

THAT Alisha Tait be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023.

Carried.

41. G. Wilson – C. Senkowski

THAT Copeland McQuarrie be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023.

Carried.

42. G. Wilson – J. Whyte

THAT the resignation from Ken Power as a regular school bus driver for Turtle River School Division effective September 1, 2022 be accepted.

Carried.

43. G. Wilson – J. Whyte

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THAT the fuel tender from Neepawa-Gladstone Co-Op for the supply of clear gasoline at Alonsa and Glenella for the 2022/2023 school year be accepted.

Carried.

44. J. Whyte – G. Wilson

THAT the fuel tender from Dauphin Consumers Co-Op for the supply of clear diesel fuel at Ste. Rose and McCreary for the 2022/2023 school year be accepted.

Carried.

45. G. Wilson – J. Whyte

THAT the fuel tender from Dauphin Consumers Co-Op for the supply of clear gasoline at McCreary, Eddystone and Laurier for the 2022/2023 school year be accepted.

Carried.

46. J. Whyte – G. Wilson

THAT the Superintendent's information report be received.

Carried.

47. J. Whyte – G. Wilson

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

Carried.

48. J. Whyte – G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:05 pm.

Next Regular Board Meeting is scheduled for Tuesday, September 13, 2022.

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

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

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