



Turtle River School Division

Regular Board Meeting – August 25, 2020

Vice-Chair C. Senkowski and Trustees G. Wilson, F. Soucy, J. Whyte were present.

Chair K. Wilkinson via Telephone.

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

The “In Camera” portion of the meeting was called to order at 5:28 pm.

The Regular Meeting was called to order at 6:46 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the June 23, 2020 regular board meeting were approved.
4. The Board moved in and out of camera.
5. Transportation Maintenance Supervisor’s Report.
 - a. Fuel tenders closed Monday, August 24, 2020.
 - b. Door operators and intercom systems have been installed at all schools.
6. Superintendent’s Business Report.
 - a. A resignation was accepted.
 - b. Diana Neuman was hired as a substitute teacher.
 - c. Marilyn Shamuyarira was hired as a substitute teacher, substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and substitute custodian/cleaner.
 - d. Joan Tereck was hired as a substitute teacher.
 - e. Margaret Allen was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - f. Karen Bouchard was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - g. Bonnie Heudebourk was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and an unqualified substitute teacher.
 - h. Michele Mauthe was hired as an unqualified substitute teacher.
 - i. Leanne McDonald was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and an unqualified substitute teacher.
 - j. Vernon Rozwadowski was hired as a unqualified substitute teacher.
 - k. Rebecca Rudkewich was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - l. Brenda Wilson was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and an unqualified substitute teacher.
 - m. Melanie Beasse was hired as a substitute educational assistant/librarian.
 - n. Valerie Boxall was hired as a substitute educational assistant/librarian.
 - o. Phyllis Gamache was hired as a substitute educational assistant/librarian.
 - p. Koreen Ogg was hired as a substitute educational assistant/librarian.
 - q. Margaret Speiss was hired as a substitute educational assistant/librarian.

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r. Margaret MacDonald was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, an unqualified substitute teacher and a substitute custodian/cleaner.

s. Karen Brown was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.

7. Secretary Treasurer's Business Report.

a. The Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar Year 2019 was approved.

b. The Audit Report for the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar Year 2019 was approved.

c. The financial statements for the month ending May 31, 2020 were approved.

8. The accounts were approved.

9. New Business Report.

a. Marcel Morin was hired as a substitute teacher.

b. A resignation was accepted.

c. The fuel tenders were awarded.

10. Other Reports

a..

11. Superintendent's Information Report.

a. Turtle River School Division Plan (digital).

b. Individual School Plans (digital).

c. PPE- distribution (letter).

12. Secretary Treasurer's Information Report.

a. Climate Action Incentive Fund was discussed.

b. Letter from Treasury Board regarding bill 28 was shared and discussed.

c. MSBA Membership fees was presented.

d. MSBA-Labour Relation Q & A Information updated # 4.

e. Division office staff guidelines and protocols was presented.

f. MSBA information was presented.

13. 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. F. Soucy – G. Wilson

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

Carried.

3. G. Wilson – F. Soucy

THAT the agenda be adopted.

Carried.

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4. J. Whyte – C. Senkowski
THAT the minutes of the regular board meeting on June 23, 2020 be adopted subject to correction for errors and omissions.

Carried.

TRUSTEE SOUCY DECLARED CONFLICT FOR RESOLUTION 5.

5. G. Wilson – F. Soucy
THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED

6. F. Soucy – G. Wilson
THAT the Board move out of the “Committee of the Whole.”

Carried.

7. G. Wilson – F. Soucy
THAT the Transportation/Maintenance Supervisor’s information report be received.

Carried.

8. J. Whyte – C. Senkowski
THAT the resignation from Rebecca McDonald as an educational assistant for the Turtle River School Division be accepted effective August 24, 2020.

Carried.

9. C. Senkowski – J. Whyte
THAT Diana Neuman be employed as a substitute teacher for the Turtle River School Division for the 2020/2021 school year.

Carried.

10. 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 substitute custodian/cleaner for the Turtle River School Division effective September 8, 2020.

Carried.

11. J. Whyte – C. Senkowski
THAT Joan Tereck be employed as a substitute teacher for the Turtle River School Division for the 2020/2021 school year.

Carried.

12. G. Wilson – F. Soucy
THAT Margaret Allen be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2020.

Carried.

13. F. Soucy – G. Wilson
THAT Karen Bouchard be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2020.

Carried.

14. G. Wilson – F. Soucy
THAT Bonnie Heudebourk be employed as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2020.

Carried.

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15. G. Wilson – F. Soucy

THAT Michele Mauthe be employed as an unqualified substitute teacher for the Turtle River School Division effective September 8, 2020.

Carried.

16. G. Wilson – F. Soucy

THAT Leanne McDonald be employed as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2020.

Carried.

17. J. Whyte – C. Senkowski

THAT Vernon Rozwadowski be employed as an unqualified substitute teacher for the Turtle River School Division effective September 8, 2020.

Carried.

18. J. Whyte – C. Senkowski

THAT Rebecca Rudkewich be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2020.

Carried.

19. J. Whyte – C. Senkowski

THAT Brenda Wilson be employed as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2020.

Carried.

20. F. Soucy – G. Wilson

THAT Melanie Beasse be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 8, 2020.

Carried.

21. F. Soucy – G. Wilson

THAT Valerie Boxall be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 8, 2020.

Carried.

22. C. Senkowski – J. Whyte

THAT Phyllis Gamache be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 8, 2020.

Carried.

23. F. Soucy – G. Wilson

THAT Koreen Ogg be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 8, 2020.

Carried.

24. C. Senkowski – J. Whyte

THAT Margaret Speiss be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 8, 2020.

Carried.

25. F. Soucy – G. Wilson

THAT Margaret MacDonald be employed as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, an unqualified substitute teacher and a substitute custodian/cleaner for the Turtle River School Division effective September 8, 2020.

Carried.

26. F. Soucy – J. Whyte

THAT Karen Brown be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 8, 2020.

Carried.

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27. G. Wilson – F. Soucy

THAT the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar year 2019 be approved.

Carried.

28. F. Soucy – G. Wilson

THAT the Audit Report for the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar Year 2019 be approved.

Carried.

29. G. Wilson – F. Soucy

THAT the financial statements for the month ending May 31, 2020 be accepted.

Carried.

30. J. Whyte – C. Senkowski

THAT the Accounts as presented be paid.

A/P cheques numbered from 022536 to 022567 in the amount of \$ 7,629.46.

A/P cheques numbered from 022568 to 022591 in the amount of \$ 481,452.86.

A/P cheques numbered from 022592 to 022617 in the amount of \$ 31,637.87.

A/P cheques numbered from 022618 to 022638 in the amount of \$ 87,557.71.

A/P cheques numbered from 022639 to 022648 in the amount of \$ 290,759.82.

A/P cheques numbered from 022649 to 022663 in the amount of \$ 106,774.34.

A/P cheques numbered from 022664 to 022674 in the amount of \$ 8,077.41.

A/P cheques numbered from 022675 to 022695 in the amount of \$ 252,052.83.

A/P cheques numbered from 022696 to 022702 in the amount of \$ 57,759.11.

A/P cheques numbered from 022703 to 022715 in the amount of \$ 7,264.16.

A/P cheques numbered from 022716 to 022724 in the amount of \$ 32,819.61.

A/P cheques numbered from 022725 to 022741 in the amount of \$ 263,054.92.

A/P cheques numbered from 022742 to 022747 in the amount of \$ 110,260.21.

A/P cheques numbered from 022748 to 022779 in the amount of \$ 267,252.57.

Carried.

31. F. Soucy – G. Wilson

THAT Marcel Morin be employed as a substitute teacher for the Turtle River School Division for the 2020/2021 school year.

Carried.

32. G. Wilson – F. Soucy

THAT the resignation from Ernie Onischuk as a cleaner for the Turtle River School Division be accepted effective September 4, 2020.

Carried.

33. J. Whyte – C. Senkowski

THAT the fuel tender from Neepawa-Gladstone Co-Op for the supply of clear diesel fuel at Alonsa for the 2020/2021 school year be accepted.

Carried.

34. C. Senkowski – J. Whyte

THAT the fuel tender from Neepawa-Gladstone Co-Op for the supply of clear gasoline at Glenella for the 2020/2021 school year be accepted.

Carried.

35. G. Wilson – F. Soucy

THAT the fuel tender from Dauphin Consumers Co-Op for the supply of clear gasoline at Eddystone and Laurier for the 2020/2021 school year be accepted.

Carried.

36. G. Wilson – F. Soucy

THAT the fuel tender from Dauphin Consumers Co-Op for the supply of clear diesel at Ste. Rose and McCreary for the 2020/2021 school year be accepted.

Carried.

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37. J. Whyte – C. Senkowski
THAT the Superintendent's information report be received.

Carried.

38. G. Wilson – F. Soucy
THAT the Secretary-Treasurer's information report be received.

Carried.

39. J. Whyte – C. Senkowski
THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:18 pm.

**Next Regular Board Meeting is scheduled for Tuesday, September 8, 2020.
Inaugural Meeting will start at 4:30 pm.
"In Camera" Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

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