



Turtle River School Division

Regular Board Meeting – August 28, 2018

Chair K. Wilkinson, Vice Chair G. McLean and Trustees G. Wilson, P. Vandepoele were present.

Trustee C. Senkowski via Skype

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

The “In Camera” portion of the meeting was called to order at 5:50 pm.

The Regular Meeting was called to order at 7:01 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the June 26, 2018 regular board meeting were approved.
4. The Salary Scale for the Junior Kindergarten Instructor was amended and approved to read Junior Kindergarten/Kindergarten Here I Come Instructor.
5. The Job Description for the Junior Kindergarten Instructor was amended and approved to read Junior Kindergarten/Kindergarten Here I Come Instructor.
6. Transportation Maintenance Supervisor’s Report
 - a. Joanne Shore was hired as a regular school bus driver.
 - b. A resignation was accepted.
 - c. A resignation was accepted.
 - d. Fuel Tenders closed on August 20, 2018.
 - e. Fuel Tenders were awarded.
 - f. A resignation was accepted.
 - g. Craig Pearson was hired as a substitute custodian.
 - h. Jamie Skinner was hired as a substitute custodian.
 - i. Laurier Playzone request for a window blinds in their room was discussed, will review contract to see who bears the cost of the blind.
7. Superintendent’s Business Report.
 - a. A resignation was accepted.
 - b. Katie Terrick-Steiner was hired as a full time term teacher.
 - c. Tammy Gingras was hired as a full time unqualified term teacher.
 - d. Alisha Tait was hired as a full time unqualified term teacher.
 - e. Dana Thompson was hired as a .8 unqualified term teacher.
 - f. Darlene Grimstead was hired as a substitute teacher.
 - g. Suzanne Gouchie was hired as a substitute teacher.
 - h. Paul Monchka was hired as a substitute teacher.
 - i. Diana Neuman was hired as a substitute teacher.
 - j. Joan Tereck was hired as a substitute teacher.
 - k. Odile Brook was hired as a substitute teacher.
 - l. Laurel Luke was hired as a substitute teacher.

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- m. Michelle Mauthe was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - n. Karen Brown was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - o. Margaret Allen was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - p. Sharon Johnson was hired as a substitute educational assistant/librarian and unqualified substitute teacher.
 - q. Carol Ferec was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - r. Rebecca Rudkewich was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - s. Tricia Campbell was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - t. Karen Bouchard was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - u. Leanne McDonald was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - v. Rhonda McFadyen was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - w. Barb Kushner was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - x. Dana Thompson was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and an unqualified substitute teacher.
 - y. Brenda Rogers was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and an unqualified substitute teacher.
 - z. Valerie Boxall was hired as a substitute educational assistant/librarian.
 - aa. Margaret Speiss was hired as a substitute educational assistant/librarian.
 - ab. Wendy L'Heureux was hired as a substitute educational assistant/librarian.
 - ac. Allana Letain was hired as a substitute educational assistant/librarian.
8. The accounts were approved.
9. Secretary Treasurer's Business Report.
- a. The Financial Statements for the month ending April 30, 2018 was approved.
 - b. The Financial Statements for the month ending May 31, 2018 was approved.
 - c. The Election Work Remuneration and Expenses for 2018 Trustee election was approved.
10. Tricia Campbell was hired as a .5 educational assistant.
11. Diane Sucharyna was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
12. Tami Dumanske was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
13. Arnie Caplan was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
14. Evangeline Mozdzen was hired as a substitute educational assistant/librarian and substitute custodian/cleaner.

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15. Jerilyn Stuhm was hired as a substitute educational assistant/librarian.
16. Phyllis Gamache was hired as a substitute educational assistant/librarian.
17. Marcel Morin was hired as a substitute teacher.
18. Michael Kien was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
19. Superintendent's Information Report
 - a.
20. Secretary Treasurer's Information Report.
 - a. Divisional Insurance Coverage information was shared and discussed.
 - b. List of students transferred to Dauphin was presented.
 - c. Letter from Turtle Mountain School Division to MSBA was presented.
 - d. MSBA information was presented.
21. Open Forum
 - a.

Resolutions:

1. G. Wilson – G. McLean
THAT the Board move into the "Committee of the Whole."
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. P. Vandepoele – G. Wilson
THAT the Board move out of the "Committee of the Whole."
Carried.
3. G. McLean – G. Wilson
THAT the agenda be adopted.
Carried.
4. G. Wilson – G. McLean
THAT the minutes of the regular board meeting on June 26, 2018 be adopted subject to correction for errors and omissions.
Carried.
5. P. Vandepoele – G. McLean
THAT the Salary Scale for the Junior Kindergarten Instructor be amended to read Junior Kindergarten/Kindergarten Here I Come Instructor be approved as per attached.
Carried.
6. P. Vandepoele – G. McLean
THAT the Job Description for the Junior Kindergarten Instructor be amended to read Junior Kindergarten/Kindergarten Here I Come Instructor be approved as per attached.
Carried.
7. G. McLean – G. Wilson
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.

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8. P. Vandepoele – G. Wilson

THAT Joanne Shore be employed as a Regular School Bus Driver for Turtle River School Division effective September 4, 2018.

Carried.

9. P. Vandepoele – G. Wilson

THAT the resignation from Linda Herchuk as a Regular School Bus Driver be accepted effective August 8, 2018.

Carried.

10. P. Vandepoele – G. Wilson

THAT the resignation from Guy Levi as a Regular School Bus Driver be accepted effective September 4, 2018.

Carried.

11. G. Wilson – P. Vandepoele

THAT the fuel tender from Dauphin Consumers Co-Op for the supply of clear diesel fuel at Ste. Rose, Eddystone, Laurier and McCreary for the 2018/2019 school year be accepted.

Carried.

12. G. Wilson – P. Vandepoele

THAT the fuel tender from Neepawa Gladstone Co-Op for the supply of clear diesel fuel at Alonsa for the 2018/2019 school year be accepted.

Carried.

13. G. Wilson – P. Vandepoele

THAT the fuel tender from Neepawa Gladstone Co-Op for the supply of clear gasonline at Glenella for the 2018/2019 school year be accepted.

Carried.

14. G. Wilson – G. McLean

THAT the resignation from Craig Pearson as a Head Custodian be accepted effective August 31, 2018.

Carried.

15. G. McLean – G. Wilson

THAT Craig Pearson be employed as a Substitute Custodian effective August 31, 2018.

Carried.

16. G. McLean – G. Wilson

THAT Jamie Skinner be employed as a Substitute Custodian effective July 18, 2018.

Carried.

17. G. Wilson – G. McLean

THAT the resignation from Harry Wiebe as a full time permanent teacher for the Turtle River School Division be accepted effective June 30, 2018.

Carried.

TRUSTEE MCLEAN DECLARED CONFLICT FOR RESOLUTION 18.

18. P. Vandepoele – G. Wilson

THAT Katie Terrick-Steiner be employed as a full time term teacher for the Turtle River School Division for the period of September 4, 2018 to June 28, 2019, subject to satisfactory criminal record and child abuse checks.

Carried.

19. G. McLean – G. Wilson

THAT Tammy Gingras be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 4, 2018 to June 28, 2019.

Carried.

20. G. Wilson – G. McLean

THAT Alisha Tait be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 4, 2018 to June 28, 2019.

Carried.

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21. P. Vandepoele – G. Wilson
THAT Dana Thompson be employed as a .8 unqualified term teacher for the Turtle River School Division for the period of September 4, 2018 to March 22, 2019.
Carried.
22. G. Wilson – G. McLean
THAT Darlene Grimstead be employed as a substitute teacher for the Turtle River School Division for the 2018/2019 school year.
Carried.
23. P. Vandepoele – G. Wilson
THAT Suzanne Gouchie be employed as a substitute teacher for the Turtle River School Division for the 2018/2019 school year.
Carried.
24. G. McLean – G. Wilson
THAT Paul Monchka be employed as a substitute teacher for the Turtle River School Division for the 2018/2019 school year.
Carried.
25. P. Vandepoele – G. McLean
THAT Diana Neuman be employed as a substitute teacher for the Turtle River School Division for the 2018/2019 school year.
Carried.
26. G. McLean – G. Wilson
THAT Joan Tereck be employed as a substitute teacher for the Turtle River School Division for the 2018/2019 school year.
Carried.
27. P. Vandepoele – G. Wilson
THAT Odile Brook be employed as a substitute teacher for the Turtle River School Division for the 2018/2019 school year.
Carried.
28. P. Vandepoele – G. Wilson
THAT Laurel Luke be employed as a substitute teacher for the Turtle River School Division for the 2018/2019 school year.
Carried.
29. G. Wilson – G. McLean
THAT Michele Mauthe be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.
Carried.
30. P. Vandepoele – G. Wilson
THAT Karen Brown be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.
Carried.
31. G. Wilson – G. McLean
THAT Margaret Allen be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.
Carried.
32. P. Vandepoele – G. Wilson
THAT Sharon Johnson be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.
Carried.
33. P. Vandepoele – G. Wilson
THAT Carol Ferec be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.
Carried.

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34. G. McLean – G. Wilson
THAT Rebecca Rudkewich be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.

Carried.

35. P. Vandepoele – G. Wilson
THAT Tricia Campbell be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.

Carried.

36. G. McLean – 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 5, 2018.

Carried.

37. P. Vandepoele – G. Wilson
THAT Leanne McDonald be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.

Carried.

38. G. Wilson – G McLean
THAT Rhonda McFadyen be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.

Carried.

39. P. Vandepoele – G. Wilson
THAT Barb Kushner be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.

Carried.

40. G. McLean – G. Wilson
THAT Dana Thompson 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 5, 2018.

Carried.

41. P. Vandepoele – G. McLean
THAT Brenda Rogers 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 5, 2018.

Carried.

42. G. Wilson – G. McLean
THAT Valerie Boxall be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 5, 2018.

Carried.

43. P. Vandepoele – G. McLean
THAT Margaret Speiss be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 5, 2018.

Carried.

44. G. McLean – G. Wilson
THAT Wendy L'Heureux be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 5, 2018.

Carried.

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45. P. Vandepoele – G. McLean
THAT Allana Letain be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 5, 2018.

Carried.

46. G. Wilson – P. Vandepoele
THAT the Accounts as presented be paid.
A/P cheques numbered from 018904 to 018942 in the amount of \$ 751,275.67.
A/P cheques numbered from 018943 to 018973 in the amount of \$ 34,627.75.
A/P cheques numbered from 018974 to 019016 in the amount \$ 329,923.31.
A/P cheques numbered from 019017 to 019020 in the amount of \$ 201,118.41.
A/P cheques numbered from 019021 to 019032 in the amount of \$ 62,034.72.
A/P cheques numbered from 019033 to 019041 in the amount of \$ 51,994.88.
A/P cheques numbered from 019042 to 019050 Voided Voided
A/P cheques numbered from 019051 to 019067 in the amount of \$ 19,689.38.
A/P cheques numbered from 019068 to 019085 in the amount of \$ 447,348.54.
A/P cheques numbered from 019086 to 019095 in the amount of \$ 15,524.70.
A/P cheques numbered from 019096 to 019113 in the amount of \$ 214,563.00.
A/P cheques numbered from 019114 to 019135 in the amount of \$ 16,937.59.
A/P cheques numbered from 019136 - in the amount of \$ 136,195.35.
A/P cheques numbered from 019137 to 019171 in the amount of \$ 336,255.57.
A/P cheques numbered from 019172 to 019178 in the amount of \$ 18,868.93.

Carried

47. G. McLean – G. Wilson
THAT the financial Statements for the month ending April 30, 2018 be accepted.

Carried.

48. P. Vandepoele – G. McLean
THAT the financial statements for the month ending May 31, 2018 be accepted.

Carried.

49. G. McLean – G. Wilson
THAT the Election Work Remuneration and Expenses for 2018 Trustee Election be approved as per attached.

Carried.

50. P. Vandepoele – G. McLean
THAT Tricia Campbell be employed as a .5 educational assistant for the Turtle River School Division effective September 4, 2018.

Carried.

51. G. Wilson – G. McLean
THAT Diane Sucharyna be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.

Carried.

52. P. Vandepoele – G. McLean
THAT Tami Dumanske be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.

Carried.

53. P. Vandepoele – G. McLean
THAT Arnie Caplan be employed as a substitute educational assistant/librarian, and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.

Carried.

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54. G. Wilson – G. McLean
THAT Evangeline Mozdzen be employed as a substitute educational assistant/librarian and substitute custodian/cleaner for the Turtle River School Division effective September 5, 2018.
Carried.
55. P. Vandepoele – G. McLean
THAT Jerilyn Stuhm be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 5, 2018.
Carried.
56. G. McLean – G. Wilson
THAT Phyllis Gamache be employed as a substitute educational assistant /librarian for the Turtle River School Division effective September 5, 2018.
Carried.
57. P. Vandepoele – G. McLean
THAT Marcel Morin be employed as a substitute teacher for the Turtle River School Division for the Turtle River School Division for the 2018/2019 school year.
Carried.
58. G. Wilson – P. Vandepoele
THAT Michael Kien be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 5, 2018.
Carried.
59. P. Vandepoele – G. Wilson
THAT the Superintendent's information report be received.
Carried.
60. P. Vandepoele – G. Wilson
THAT the Secretary-Treasurer's information report be received.
Carried.
61. G. Wilson – G. McLean
THAT the meeting adjourn.
Carried.

The meeting adjourned at 8:43PM.

Next Regular Board Meeting is scheduled for Tuesday, September 11, 2018.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

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