



# Turtle River School Division

## Regular Board Meeting – December 11, 2018

Chair K. Wilkinson, and Trustees F. Soucy, J. Whyte were present.

Vice Chair C. Senkowski and Trustee G. Wilson were not 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 6:38 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the November 27, 2018 regular board meeting were approved.
4. Resolution # 10, October 9, 2018 board meeting was reversed.
5. The Board moved in and out of camera.
6. Transportation Maintenance Supervisor's Report
  - a. Raymond Zastre was hired as a regular school bus driver.
  - b. Letter from parents requesting an additional route for Laurier.
  - c. Glenella route changes were discussed.
7. The Board moved in and out of camera.
8. Superintendent's Business Report.
  - a. Lori Duggan was hired as a substitute educational assistant/librarian.
  - b. A request for leave was granted.
9. Secretary Treasurer's Business Report.
  - a.
10. The accounts were approved.
11. New Business Report
  - a.
12. Other Reports
  - a. Enrollment Report was presented.
  - b. Suspension Report was presented.
  - c. Parents Day results was presented.
13. Superintendent's Information Report
  - a. School based Immunization Programs: Each year Manitoba's Immunization program offers school-based immunizations to all eligible students as per Manitoba's Recommended Routine Immunization Schedule (hand-out).

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- b. French Second Language Revitalization Program – funding for 2018-2019 (letter).
- c. Letter from Minister Goertzen re: Letter about surplus school spaces.
- d. Manitoba Education and Training will continue to offer the renewed Respect in School on-line curriculum training program (letter).

14. Secretary Treasurer's Information Report.

- a. Letter from from Glenella Parent Advisory Council and Phys Ed. teacher was presented. Board will allow transportation for in town activities.
- b. Gift in Kind receipt in the amount of \$400. will be issued to a local Business for donations to the Alonsa Playground Project.
- c. Head teacher appointment – Jennifer Sellman was head teacher at McCreary School on November 14, 2018.
- d. Christmas hours at the Division Office was discussed. The office will be closed from December 24, 2018 – January 1, 2019.
- e. MSBA information was presented.

15. Open Forum

- a.

**Resolutions:**

1. J. Whyte – F. Soucy

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. J. Whyte – F. Soucy

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

Carried.

3. F. Soucy – J. Whyte

THAT the agenda be adopted.

Carried.

4. F. Soucy – J. Whyte

THAT the minutes of the regular board meeting on November 27, 2018 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – J. Whyte

THAT the resolution number 10, October 9, 2018 board meeting that the request from Lise Mitchler for personal leave without pay for the period of December 10, 2018 to December 14, 2018 be reversed.

Carried.

6. F. Soucy – J. Whyte

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

7. F. Soucy – J. Whyte

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

Carried.

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8. F. Soucy – J. Whyte  
THAT the Transportation/Maintenance Supervisor’s information report be received.  
Carried.
9. F. Soucy – J. Whyte  
THAT Raymond Zastre be employed as a Regular School Bus Driver for Turtle River School Division effective December 4, 2018.  
Carried.
10. J. Whyte – F. Soucy  
THAT the Board move into the “Committee of the Whole.”  
Carried.
- TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.
11. F. Soucy – J. Whyte  
THAT the Board move out of the “Committee of the Whole.”  
Carried.
12. F. Soucy – J. Whyte  
THAT Lori Duggan be employed as a substitute educational assistant/librarian for the Turtle River School effective December 12, 2018.  
Carried.
13. F. Soucy – J. Whyte  
THAT the request for personal leave without pay as outlined in the Superintendent’s Business Report item b) be approved.  
Carried.
14. F. Soucy – J. Whyte  
THAT the Accounts as presented be paid.  
A/P cheques numbered from 019728 to 019759 in the amount of \$ 39,150.33.  
A/P cheques numbered from 019760 to 019795 in the amount of \$ 470,117.89.  
Carried.
15. F. Soucy – J. Whyte  
THAT the Superintendent’s information report be received.  
Carried.
16. F. Soucy – J. Whyte  
THAT the Secretary-Treasurer’s information report be received.  
Carried.
17. F. Soucy – J. Whyte  
THAT the meeting adjourn.  
Carried.

The meeting adjourned at 9:23 PM.

**Next Regular Board Meeting is scheduled for Tuesday, January 8, 2019.**  
**“In Camera” Meeting will start at 5:30 pm.**  
**The Regular Board Meeting will start at 6:30 pm.**

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