



# Turtle River School Division

## Regular Board Meeting – December 12, 2017

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

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

The "In Camera" portion of the meeting was called to order at 5:39 pm.  
The Regular Meeting was called to order at 6:25 pm.

A delegation from a parent on divisional high school hockey team

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the November 28, 2017 regular board meeting were approved.
4. Transportation Maintenance Supervisor's Report
  - a. A request for leave without pay was accepted.
5. The board move in and out of camera.
6. Superintendent's Business Report.
  - a. Susanne Fayant was hired as a substitute secretary.
  - b. The request from the Senior High Glenella School Travel Club trip was approved subject to the final itinerary.
6. Secretary Treasurer's Business Report.
  - a. The financial statements for the month ending July 31, 2017 was approved.
  - b. The financial statements for the month ending August 31, 2017 was approved.
  - c. The financial statements for the month ending September 30, 2017 was approved.
7. The accounts were approved.
8. The request from the Alonsa Community School Travel Club trip was approved subject to the final itinerary.
9. Pat Blake was hired as a .5 term teacher.
10. Pat Blake was hired as a .5 term teacher.
11. Bryce Unger was hired as a .5 term teacher.
12. A resignation was accepted.
13. A request for leave without pay was accepted.
14. Enrollment Report was presented.

*"Learning today for tomorrow"*

15. Suspension Report was presented.
16. Superintendent's Information Report
  - a. Middle Years brochure.
  - b. Prairie Mountain Health – Health Plus December 2017 (e-mail).
  - c. Learning for Life – charting the Future through Literacy and Numeracy – January 9,10 & 11.
  - d. ESD November 30, 2017 meeting minutes.
  - e. Glenella School Travel Club Letter.
13. Secretary Treasurer's Information Report.
  - a. MSBA information was presented.

**Resolutions:**

1. P. Vandepoele – C. Senkowski  
THAT the Board move into the “Committee of the Whole.”  
Carried.  
  
TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL and STUDENT WAS DISCUSSED.
2. P. Vandepoele – G. Wilson  
THAT the Board move out of the “Committee of the Whole.”  
Carried.
3. G. Wilson – G. McLean  
THAT the agenda be adopted.  
Carried.
4. P. Vandepoele – C. Senkowski  
THAT the minutes of the regular board meeting on November 28, 2017 be adopted subject to correction for errors and omissions.  
Carried.
5. G. McLean – G. Wilson  
THAT the Transportation/Maintenance Supervisor's report be received.  
Carried.
6. G. Wilson – G. McLean  
THAT the request for 8 days personal leave without pay from Mike Letain from January 30, 2018 through February 8, 2018 be approved.  
Carried.
7. P. Vandepoele – C. Senkowski  
THAT the Board moved into the “Committee of the Whole.”  
Carried.  
  
TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.
8. G. McLean – G. Wilson  
THAT the Board move out of the “Committee of the Whole.”  
Carried.
9. P. Vandepoele – C. Senkowski  
THAT Susanne Fayant be employed as a substitute secretary for the Turtle River School Division effective November 28, 2017.

*"Learning today for tomorrow"*

10. G. Wilson – G. McLean

THAT the request from the Senior High Glenella School Travel Club for a trip to Calgary and Banff, Alberta from March 23, 2018 to March 30, 2018 (spring break) be approved subject to the approval of the final itinerary.

Carried.

11. P. Vandepoele – C. Senkowski

THAT the financial statements for the month ending July 31, 2017 be accepted.

Carried.

12. G. Wilson – G. McLean

THAT the financial statements for the month ending August 31, 2017 be accepted.

Carried.

13. P. Vandepoele – C. Senkowski

THAT the financial statements for the month ending September 30, 2017 be accepted.

Carried.

14. G. Wilson – G. McLean

THAT the Accounts as presented be paid.

A/P cheques numbered from 017661 to 017661 in the amount of \$3.10.

A/P cheques numbered from 017663 to 017718 in the amount of \$ 51,721.36.

Carried.

15. C. Senkowski – P. Vandepoele

THAT the request from the Alonsa Community School Travel Club for a trip to Vancouver B.C. from March 24, 2018 to March 31, 2018 (spring break) be approved subject to the approval of the final itinerary.

Carried.

16. G. Wilson – G. McLean

THAT Pat Blake be employed as a .5 term teacher for the Turtle River School Division for the period of January 8, 2018 to June 29, 2018.

Carried.

17. P. Vandepoele – C. Senkowski

THAT Pat Blake be employed as a .5 term teacher for the Turtle River School Division for the period of January 8, 2018 to June 29, 2018.

Carried.

18. G. Wilson – G. McLean

THAT Bryce Unger be employed as a .5 term teacher for the Turtle River School Division for the period of January 8, 2018 to June 29, 2018.

Carried.

19. P. Vandepoele – C. Senkowski

THAT the resignation from Mervin Butterfield as a spare school bus driver for the Turtle River School Division effective December 8, 2017 be accepted.

Carried.

*"Learning today for tomorrow"*

20. P. Vandepoele – C. Senkowski

THAT the request from Pete Butterfield for personal leave without pay commencing January 29, 2018 to February 2, 2018 be approved.

Carried.

21. C. Senkowski – P. Vandepoele

THAT the Superintendent's information report be received.

Carried.

22. C. Senkowski – P. Vandepoele

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

Carried.

23. G. McLean – G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:21 PM.

**Next Regular Board Meeting is scheduled for Monday, January 8, 2018.**

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

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

*"Learning today for tomorrow"*