



Turtle River School Division

Regular Board Meeting – December 13, 2022

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees J. Whyte, F. Soucy, A. Petrowski were present.

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

The "In Camera" portion of the meeting was called to order at 4:46 pm.

The Regular Meeting was called to order at 5:34 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the November 22, 2022 regular board meeting were approved.
4. Maintenance Supervisor's Report
 - a. Tim Moskal was hired as a substitute cleaner.
 - b. Maintenance Supervisor has touched base with Grand Valley Mechanical to make sure that their latest quotes for the roof top unit replacements at each school are still up to date and valid to go off of.
 - Alonsa – a new elementary rooftop unit
 - Glenella – a new high school unit
 - Laurier – a new rooftop supplying the west half of the school
 - McCreary – a new unit for the high school
 - Ste. Rose – 3 new units for the south half of the school

We have received funding for the majority of the cost for all of the projects, and are just touching base to see how much of a difference there will be in the end for the School Division to make up.

 - c. The snow clearing process at the schools has begun.
5. Transportation Supervisor's Report.
 - a. Bus cancellation report was presented.
 - b. The probation period has been extended for a bus driver.
6. Superintendent's Business Report.
 - a. Jarrod Clur was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
7. Secretary Treasurer's Business Report.
 - a.
8. The accounts were approved.
9. New Business Report.
 - a.
10. Other Reports
 - a. Enrollment Report was presented.
 - b. Suspension Report was presented.

"Learning today for tomorrow"

11. Superintendent's Information Report.
 - a. Inclement Weather Grievance (letter attached) This letter is a follow-up to the outstanding grievance on inclement weather and to determine what the next steps will be.
 - b. Parkview Colony (letter attached) to permit religious instruction in accordance with Sections 80 to 83 of the Public School Act which permits religious instruction during the school day.
 - c. The Elders and Knowledge Keepers Initiative (attachment). The planning template of Mamahtawisiwin framework is also included.
 - d. Preventing and Addressing Teacher Misconduct (presentation attached).
 - e. Mental Health and Community Wellness presented by Vicki Toews, Health Promotion and Wellness (presentation attached).
 - f. Overview of Manitoba Legal Framework K-12 Education
 - Constitution Act (1982)
 - Charter of Rights and Freedoms
 - Statute Law
 - Regulations
 - Case Law/Common Law Policies/Directives
 - g. Parents Day Results for November.

12. Secretary Treasurer's Information Report.
 - a. CUPE Opening Proposal – We have received the opening proposal from CUPE. No dates have been set.
 - b. Ste. Rose Basketball Court – Board Chair and Secretary Treasurer met with the CAO and Mayor in Ste. Rose to discuss the next steps. We will be reaching out to a lawyer to draft an agreement.
 - c. 2023/2024 Pre-Budget Consultation Meeting was discussed.
 - d. MSBA information was presented.

14. Open Forum
 - a.

Resolutions:

1. J. Whyte – A. Petrowski
THAT the Board move into the “Committee of the Whole.”
Carried.
TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

2. F. Soucy – C. Senkowski
THAT the Board move out of the “Committee of the Whole.”
Carried.

3. F. Soucy – C. Senkowski
THAT the agenda be adopted.
Carried.

4. J. Whyte – A. Petrowski
THAT the minutes of the regular board meeting on November 22, 2022 be adopted subject to correction for errors and omissions.
Carried.

5. F. Soucy – C. Senkowski
THAT the Maintenance Supervisor's information report be received.
Carried.

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6. A. Petrowski – J. Whyte

THAT Tim Moskal be employed as a substitute cleaner for Turtle River School Division effective November 29, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

7. C. Senkowski – F. Soucy

THAT the Transportation Supervisor's information report be received.

Carried.

8. J. Whyte – A. Petrowski

THAT Jarrod Clur be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective December 14, 2022.

Carried.

9. C. Senkowski – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 026435 to 026466 in the amount of \$ 479, 521.74.

A/P cheques numbered from 026467 to 026503 in the amount of \$ 47,526.28.

A/P cheques numbered from 026504 to 026528 in the amount of \$ 344,988.86.

Carried.

10. A. Petrowski – J. Whyte

THAT the Superintendent's information report be received.

Carried.

11. F. Soucy – C. Senkowski

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

Carried.

12. J. Whyte – A. Petrowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 6:32 pm.

Next Regular Board Meeting is scheduled for Tuesday, January 10, 2023.

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

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