



# Turtle River School Division

## Regular Board Meeting – December 14, 2021

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees G. Wilson, J. Whyte were present.

Trustee F. Soucy was present remotely via zoom.

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 6.42 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the November 23, 2021 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
  - a. The new rooftop unit is on the roof and is operational at McCreary School.
  - b.. The Province has notified us of the possibility of some more funding being available for projects throughout the division.
  - c. The vocational addition in Ste. Rose was discussed.
5. Transportation Supervisor’s Report.
  - a. A resignation was accepted.
  - b. Dave Smith was hired as a spare bus driver.
  - c. Results for in town bussing survey was shared and discussed.
  - d. School Bus Driver Instructor Course 2022 was discussed.
6. Superintendent’s Business Report.
  - a. Jenna Bouchard was hired as a substitute educational assistant/librarian and substitute school secretary.
  - b. Amanda Slawinski was hired as a substitute teacher.
  - c. Brenda Wilson was hired as an educational assistant.
  - d. Renee Parker was hired as an educational assistant.
  - e. Aleah Isaak was hired as a half time educational assistant.
  - f. Diana Neuman was hired as a term teacher.
7. Secretary Treasurer’s Business Report.
  - a.
8. The accounts were approved.
9. New Business Report.
  - a. A resignation was accepted.
10. Other Reports
  - a. Enrollment Report was presented.

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- b. Suspension Report was presented.
- 11. Superintendent's Information Report.
  - a. Up-date on Extra-curricular Sport in Schools – hand-out.
  - b. Up-date from Manitoba Education – attachment.
  - c. Half-Masting – hand-out.
  - d. Parent Teacher results.
- 12. Secretary Treasurer's Information Report.
  - a. Lead Testing and Mitigation Funding for Schools was shared.
  - b. Expanded Capital Project 2021/2022 was discussed.
  - c. 2022-2023 Budget- Pre-budget meeting has been set for January 18, 2022.
  - d. Multi Factor Authentication was discussed.
  - e. MSBA Non-Teaching Pension Plan was discussed.
  - f. MASBO Minutes were presented.
  - g. MSBA Information was presented.
- 13. Open Forum
  - a.

**Resolutions:**

- 1. J. Whyte – G. Wilson  
THAT the Board move into the “Committee of the Whole.”  
Carried.  
TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.
- 2. G. Wilson – J. Whyte  
THAT Board move out of the “Committee of the Whole.”  
Carried.
- 3. G. Wilson – C. Senkowski  
THAT the agenda be adopted.  
Carried.
- 4. J. Whyte – C. Senkowski  
THAT the minutes of the regular board meeting on November 23, 2021 be adopted subject to correction for errors and omissions.  
Carried.
- 5. G. Wilson – J. Whyte  
THAT the Maintenance Supervisor's information report be received.  
Carried.
- 6. J. Whyte – C. Senkowski  
THAT the Transportation Supervisor's information report be received.  
Carried.
- 7. G. Wilson – J. Whyte  
THAT the resignation from Dave Smith as a Regular School Bus Driver for the Turtle River School Division be accepted effective December 23, 2021.  
Carried.
- 8. J. Whyte – C. Senkowski  
THAT Dave Smith be employed as a spare school bus driver for the Turtle River School Division effective January 6, 2022.  
Carried.

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9. G. Wilson – C. Senkowski

THAT Jenna Bouchard be employed as a substitute educational assistant/librarian, substitute school secretary for the Turtle River School Division effective December 15, 2021.

Carried

10. J. Whyte – G. Wilson

THAT Amanda Slawinski be employed as a substitute teacher for the Turtle River School Division for the 2021/2022 school year.

Carried.

11. J. Whyte – C. Senkowski

THAT Brenda Wilson be employed as an educational assistant for the Turtle River School Division for the period of January 6, 2022 to June 29, 2022.

Carried.

12. J. Whyte – G. Wilson

THAT Renee Parker be employed as an educational assistant for the Turtle River School Division for the period of January 6, 2022 to June 29, 2022.

Carried.

13. G. Wilson – C. Senkowski

THAT Aleah Isaak be employed as a part time (.5) educational assistant for the Turtle River School Division for the period of January 6, 2022 to June 29, 2022.

Carried.

14. C. Senkowski – J. Whyte

THAT Diana Neuman be employed as a full time term teacher for the Turtle River School Division for the period of January 6, 2022 to June 30, 2022.

Carried.

15. G. Wilson – J. Whyte

THAT the Accounts as presented be paid.

A/P cheques numbered from 024837 to 024853 in the amount of \$ 466,131.47.

A/P cheques numbered from 024854 to 024899 in the amount of \$ 60,154.44.

Carried.

16. J. Whyte – C. Senkowski

THAT the resignation from Colette Stewart as the accountant for the Turtle River School Division be accepted effective December 24, 2021.

Carried.

17. G. Wilson – J. Whyte

THAT the Superintendent's information report be received.

Carried.

18. J. Whyte – G. Wilson

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

Carried.

19. C. Senkowski – G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:28 pm.

**Next Regular Board Meeting is scheduled for Tuesday, January 11, 2022.**

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

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

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