



# Turtle River School Division

## Regular Board Meeting – February 11, 2020

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

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

The “In Camera” portion of the meeting was called to order at 5:36 pm.  
The Regular Meeting was called to order at 6:37pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the January 28, 2020 regular board meeting were approved.
4. The Pre-Budget Public Consultation Meeting Policy was approved.
5. Transportation Maintenance Supervisor’s Report
  - a. Bus 32.06 has experienced engine failure, the board agreed to send it in for repair.
  - b. The Public School Finance Board reviewed our 5 Year Capital Plan automatic door operator and the possibility of adding another one to the Ste. Rose School gym. The PSFB project leader has agreed to fund this project.
  - c. The principal of McCreary School is requesting permission to paint the high school washroom stalls and then have her art class paint pictures and quotes on them. The request was not approved.
6. The Board moved in and out of camera.
7. Superintendent’s Business Report.
  - a.
8. Secretary Treasurer’s Business Report.
  - a.
9. The accounts were approved.
10. New Business Report
  - a. Maurice Nogier was hired as a spare school bus driver.
  - b. A resignation was accepted.
  - c. Brenda Wilson was hired as a substitute school secretary.
  - d. Grade 12 Provincial Assessment Marks Summary – January 2020.
11. Other Reports
  - a. Enrollment Report was presented.
  - b. Suspension Report was presented.
  - c. Follow up discussion with Alonsa School Travel Club with concerns about the Coronavirus and insurance coverage.

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12. Superintendent's Information Report
  - a. Farm Safety Day event will be held in Ste. Rose with the tentative date being June 4, 2020 from 9:30-3:00.
13. Secretary Treasurer's Information Report.
  - a. Ste. Rose nature playground and outdoor classroom was discussed.
  - b. Seniority list was shared.
  - c. Long-term borrowing support for capital projects – letter.
  - d. 2020 convention resolution package.
  - e. MSBA information was presented.
14. Open Forum
  - a.

**Resolutions:**

1. G. Wilson – F. Soucy  
THAT the Board move into the “Committee of the Whole.”  
Carried.  
  
TRUSTEE WILKINSON KEPT CHAIR.  
Personnel and 15 % mandate to reduce administration cost WAS DISCUSSED.
2. J. Whyte – C. Senkowski  
THAT the Board move out of the “Committee of the Whole.”  
Carried.
3. G. Wilson – F. Soucy  
THAT the agenda be adopted.  
Carried.
4. J. Whyte – C. Senkowski  
THAT the minutes of the regular board meeting on January 28, 2020 be adopted subject to correction for errors and omissions.  
Carried.
5. G. Wilson – F. Soucy  
THAT the Pre-Budget Public Consultation Meeting Policy be approved as per attached.  
Carried.
6. J. Whyte – C. Senkowski  
THAT the Transportation/Maintenance Supervisor's information report be received.  
Carried.
7. J. Whyte – C. Senkowski  
THAT the Board move into the “Committee of the Whole.”  
Carried.  
  
TRUSTEE WILKINSON KEPT CHAIR.  
STUDENT & TRANSPORTATION CONCERNS WAS DISCUSSED.
8. G. Wilson – F. Soucy  
THAT the Board move out of the “Committee of the Whole.”  
Carried.
9. C. Senkowski – J. Whyte  
THAT the Accounts as presented be paid.  
A/P cheques numbered from 021921 to 021943 in the amount of \$ 41,947.29.  
A/P cheques numbered from 021944 to 021984 in the amount of \$ 403,820.93.  
Carried.

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10. F. Soucy – G. Wilson

THAT Maurice Nogier be employed as a spare school bus driver for the Turtle River School Division effective February 7, 2020.

Carried.

11. G. Wilson – F. Soucy

THAT the resignation from Haley Bone as a librarian for the Turtle River School Division be accepted effective February 21, 2020.

Carried.

12. C. Senkowski – J. Whyte

THAT Brenda Wilson be employed as a substitute school secretary for the Turtle River School Division effective February 24, 2020.

Carried.

13. J. Whyte – C. Senkowski

THAT the Superintendent's information report be received.

Carried.

14. G. Wilson – F. Soucy

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

Carried.

15. J. Whyte – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:40 pm.

**Next Regular Board Meeting is scheduled for Tuesday, February 25, 2020.**

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

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

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