



Turtle River School Division

Regular Board Meeting – February 12, 2019

Chair K. Wilkinson, Vice Chair C. Senkowski and Trustees G. Wilson, F. Soucy, 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 6:50 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the January 22, 2019 regular board meeting were approved.
4. The Board moved in and out of camera.
5. Transportation Maintenance Supervisor’s Report
 - a. A request for personal leave was granted.
 - b. Students bus privileges was discussed.
 - c. A resignation was approved.
 - d. Jeanette Fayant was hired as a substitute custodian.
 - e. Fontaine Electric advised that their 2016 quote is still current and if we wish to have the door wired for future card access the cost would be an additional \$200.00.
 - f. Letter from CUPE’s Workplace Safety and Health Representative has sent another letter requesting the Board reconsider the installation of a camera/buzz entry system be installed in the Alonsa School.
6. Superintendent’s Business Report.
 - a. A resignation was approved.
7. Secretary Treasurer’s Business Report.
 - a. December 2018 financial statements were approved.
 - b. A notice of motion for the Whistleblower Policy and forms was moved.
 - c. A notice of motion for the Violence Prevention Policy be amended and moved to the Workplace, Safety and Health section was approved.
8. The accounts were approved.
9. New Business Report
 - a. A notice of motion for the Guidelines for Complaints to Board Members and Divisional Supervisors regarding Division Staff was moved.
10. Other Reports
 - a. Phys. Ed. Teachers on Swimming Program was presented.
 - b. Enrollment Report was presented.
 - c. Suspension Report was presented.
 - d. Building and Maintenance Committee meeting minutes.

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11. Superintendent's Information Report
 - a. Thank you from Terry Fox Foundation (letter).
 - b. McCreary School receives grant for Shop program. The Industrial Arts program is happy to announce that we have received a provincial grant in the amount of \$52,000 to be used to purchase an Epilog Fusion M2 40 Laser.
 - c. Manitoba's Commission on Kindergarten to Grade 12-Independent review information (hand-out).
 - d. Commission Member Biographies (hand-out).

12. Secretary Treasurer's Information Report.
 - a. Head teacher appointment – Jennifer Sellman was Head Teacher at McCreary School on December 10, 2018.
 - b. 2019/2020 budget was discussed and meeting dates were set.
 - c. Seniority list was updated and shared.
 - d. Trustee's federal tax exemption was discussed.
 - e. Meeting with the RM of Alonsa was discussed.
 - f. MSBA convention was discussed.
 - g. MSBA information was presented.

13. 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 STUDENT 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 22, 2019 be adopted subject to correction for errors and omissions.
Carried.

5. G. Wilson – F. Soucy
THAT the Board move into the "Committee of the Whole."
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

6. J. Whyte– C. Senkowski
THAT the Broad move out of the "Committee of the Whole."
Carried.

7. G. Wilson – F. Soucy
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.

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8. J. Whyte – C. Senkowski

THAT the request for 5 days' personal leave without pay from the period of May 16, 2019 through May 23, 2019 as outlined in the Transportation/Maintenance Supervisor report item a) be approved.

Carried.

9. F. Soucy – G. Wilson

THAT the resignation from Jeanette Fayant as a Head Custodian for Turtle River School Division be accepted effective February 13, 2019.

Carried.

10. C. Senkowski – J. Whyte

THAT Jeanette Fayant be employed as a substitute custodian for Turtle River School Division be accepted effective February 13, 2019.

Carried.

11. F. Soucy – G. Wilson

THAT the resignation from Nghiem Le as a full time permanent teacher for the Turtle River School Division be accepted effective June 30, 2019.

Carried.

12. C. Senkowski – J. Whyte

THAT the financial statements for the month ending December 2018 be accepted.

Carried.

13. Notice of Motion: C. Senkowski

THAT the Whistleblower Policy and Forms be approved as per attached.

14. Notice of Motion: F. Soucy

THAT the Violence Prevention Policy be amended and moved to the Workplace, Safety and Health section as per attached.

15. G. Wilson – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 019988 to 020004 in the amount of \$ 43,021.93.

A/P cheques numbered from 020005 to 020006 in the amount of \$ 231,249.91.

A/P cheques numbered from 020007 to 020027 in the amount of \$ 188,044.54.

A/P cheques numbered from 020028 to 020061 in the amount of \$ 138,194.29.

A/P cheques numbered from 020062 to 020083 in the amount of \$ 262,142.32.

Carried.

16. Notice of Motion: G. Wilson

THAT the Guidelines for Complaints to Board Members and Divisional Supervisors regarding Division Staff be approved as per attached.

17. J. Whyte – C. Senkowski

THAT the Superintendent's information report be received.

Carried.

18. G. Wilson – F. Soucy

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

Carried.

19. J. Whyte – C. Senkowski

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THAT the meeting adjourn.

Carried.

The meeting adjourned at.

Next Regular Board Meeting is scheduled for Tuesday, February 26, 2019.

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

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

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