



Turtle River School Division

Regular Board Meeting – February 22, 2022

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

Trustee G. Wilson was not present.

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

The “In Camera” portion of the meeting was called to order at 5:33 pm.

The Regular Meeting was called to order at 6:39 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the February 8, 2022 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a We are still waiting for a response to any of the funding proposals we submitted to the province in regards to Ventilation Improvements Program.
 - b.. There are still some projects left to finish up that we received funding for at the beginning of the year through CPAM. They weren’t done over the summer like we hoped (mostly due to contractor prior commitments) so we will concentrate on them in the spring.
 - c. We received our Interim Occupancy permit for the Electrical Shop. The occupancy permit is deemed temporary for now,
5. Transportation Supervisor’s Report.
 - a. Tyler McFadyen has completed Phase 1 of the School Bus Driver Instructor Course and is booked for Phase 2.
 - b. A letter about a bus issue was shared and discussed.
 - c. Bus cancellation report was shared.
6. The board moved in and out of camera.
7. Superintendent’s Business Report.
 - a. A request for an unpaid leave of absence was approved.
 - b. Tracy Delaurier was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - c. Donna Stokes was hired as a term educational assistant.
8. Secretary Treasurer’s Business Report.
 - a. July 2021 Financial Statements were approved.
 - b. August 2021 Financial Statements were approved.
 - c. September 2021 Financial Statements were approved.
 - d. October 2021 Financial Statements were approved.
9. The accounts were approved.
10. New Business Report.

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a. “Bearpit” Questions – for the Minister of Education was shared and discussed.

11. Other Reports

a.

12. Superintendent’s Information Report.

a. Care For All in Education - Powerpoint. Supporting the Mental Health and Well-Being of Manitoba’s Education Workforce.

b. New Restrictions – Schools Shirting to “Caution Yellow.”

c. Letter from System Performance and Accountability Division.

13. Secretary Treasurer’s Information Report.

a. Skills Strategy Equipment Enhancement Fund was discussed. We’ve been approved for a wheel balancer machine for the Glenella Automotive and a CNC engraver for Ste. Rose School.

b. Funding of Schools announcement 2022/2023 was shared.

c. MASBO Meeting minutes – February 2022 was presented.

d. MSBA information was presented.

14. Open Forum

a.

Resolutions:

1. C. Senkowski – J. Whyte

THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. J. Whyte – C. Senkowski

THAT Board move out of the “Committee of the Whole.”

Carried.

3. F. Soucy – J. Whyte

THAT the agenda be adopted.

Carried.

4. J. Whyte – C. Senkowski

THAT the minutes of the regular board meeting on February 8, 2022 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – 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. J. Whyte – C. Senkowski

THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

8. C. Senkowski – F. Soucy

THAT the Board move out of the “Committee of the Whole.”

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9. F. Soucy – J. Whyte

THAT the request for an unpaid leave of absence for the period of February 8, 2022 to March 25, 2022 as outlined in the Superintendent's Business Report item a) be approved.

Carried.

10. F. Soucy – J. Whyte

THAT Tracy Delaurier be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective February 10, 2022.

Carried.

11. J. Whyte – C. Senkowski

THAT Donna Stokes be employed as a term educational assistant for the Turtle River School Division for the period of February 17, 2022 to March 25, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

12. F. Soucy – J. Whyte

THAT the financial statements for the month ending July 31, 2021 be accepted.

Carried.

13. J. Whyte – C. Senkowski

THAT the financial statements for the month ending August 31, 2021 be accepted.

Carried.

14. F. Soucy – J. Whyte

THAT the financial statements for the month ending September 30, 2021 be accepted.

Carried.

15. J. Whyte – C. Senkowski

THAT the financial statements for the month ending October 31, 2021 be accepted.

Carried.

16. F. Soucy – J. Whyte

THAT the accounts as presented be paid.

A/P cheques numbered from 025090 to 025140 in the amount of \$ 453,006.88.

Carried.

17. J. Whyte – C. Senkowski

THAT the Superintendent's information report be received.

Carried.

18. F. Soucy – J. Whyte

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

Carried.

19. J. Whyte – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:36 pm.

Next Regular Board Meeting is scheduled for Tuesday, March 8, 2022.

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

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

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