



Turtle River School Division

Regular Board Meeting – February 28, 2023

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.

Turtle River School Division operates on Treaty 2 lands; the traditional lands of the Anishinaabek peoples, and the homeland of the Métis Nation. The Turtle River School Division respects the Treaties that were made on this territory, we acknowledge the harms and mistakes of the past and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

The “In Camera” portion of the meeting was called to order at 5:27 pm.
The Regular Meeting was called to order at 7:02 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the February 14, 2023 regular board meeting were approved.
4. Resolution number 5, January 24, 2023 board meeting was amended.
5. Maintenance Supervisor’s Report.
 - a. Brenda Grudeski was hired as a substitute cleaner.
 - b. Yvonne Abstreiter was hired as a substitute cleaner.
 - c. Kristine Oswald was hired as a substitute cleaner.
 - d. Trena Mitchler was hired as a substitute cleaner.
 - e. Roof top unit project update. New quote on the 7 roof top units we were looking to replace, costs would run approx. \$100,000 more than the funding we received from the province. Board of trustee is prepared if needed to fund the additional cost if the Education Funding Branch will not cover the increase of the roof top units.
6. Transportation Supervisor’s Report
 - a. A personal leave without pay was approved.
 - b. Due to the lack of available drivers we are needing to cancel a route in Alonsa to reassign driver to another route. The purpose of this is to accommodate the families who live the furthest away from the school as well as the amount of students that normally come from this bus route.
7. Superintendent’s Business Report.
 - a.
8. Secretary Treasurer’s Business Report.
 - a. The regular meeting on March 28, 2023 was approved to be cancelled.
 - b. The bus repair on 2014 International Wheelchair Bus was approved.
 - c. Ste. Rose Outdoor Basketball Court Access was approved.
9. The accounts were approved.

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10. New Business Report.
 - a. Jarrod Clur was hired as the KHIC Instructor.
 - b. A personal leave without pay was approved.
11. Other Reports
 - a. Suspension Report was presented.
12. Superintendent's Information Report.
 - a. E2G – Governance Model
 - Hutterite Schools
 - Values
 - Review Vision & Mission
 - b. Strategic Plan Model (up-date).
 - c. Hand-out on STEM subjects and gaining confidence with ShopBot.
13. Secretary Treasurer's Information Report.
 - a. Accessibility Standard/Capital Plan/School Tours – School tours with all trustees or with the Building Committee was discussed.
 - b. MUST Fund Approval
 - c. 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. J. Whyte – A. Petrowski
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 February 14, 2023 be adopted subject to correction for errors and omissions.
Carried.
5. F. Soucy – C. Senkowski
THAT resolution number 8, January 24, 2023 Board Meeting the request for maternity leave for the period of March 10, 2023 to March 2024 as outlined in the Superintendent's Business Report item a) be amended for the period of March 3, 2023 to early April 2024 be approved.
Carried.
6. A. Petrowski – J. Whyte
THAT the Maintenance Supervisor's information report be received.
Carried.

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7. A. Petrowski – J. Whyte
THAT Brenda Grudeski be accepted as a sub-cleaner for Turtle River School Division effective February 21, 2023.

Carried.

8. J. Whyte – A. Petrowski
THAT Yvonne Abstreiter be accepted as a sub-cleaner for Turtle River School Division effective February 21, 2023.

Carried.

9. J. Whyte – A. Petrowski
THAT Kristine Oswald be accepted as a sub-cleaner for Turtle River School Division effective February 21, 2023.

Carried.

10. J. Whyte – A. Petrowski
THAT Trena Mitchler be accepted as a sub-cleaner for Turtle River School Division effective February 21, 2023.

Carried.

11. C. Senkowski – F. Soucy
THAT the Transportation Supervisor's information report be received.

Carried.

12. J. Whyte – A. Petrowski
THAT the request for leave without pay for the period of June 16, 2023 to June 21, 2023 as outlined in the Transportation Information Report item a) be approved.

Carried.

13. A. Petrowski – J. Whyte
THAT the regular meeting on March 28, 2023 be cancelled.

Carried.

14. F. Soucy – C. Senkowski
THAT quote #46925 in the amount of \$ 52,609.63 plus installation cost of approximately \$5,000 be approved to repair the transmission and engine for bus #36.

Carried.

15. C. Senkowski – F. Soucy
THAT acces be granted to the Outdoor Basketball Court at Ste, Rose School, by the road situated on the east side of PR No. 276 as well as the use of the school parking lot located on the south side of the school outside of the regular school hours.

Carried.

16. J. Whyte – A. Petrowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 026752 to 026804 in the amount of \$ 670,172.57.
A/P cheques numbered from 026805 to 026833 in the amount of \$ 13,109.80.

Carried.

17. J. Whyte – A. Petrowski
THAT Jarrod Clur be employed as the Kindergarten Here I Come Instructor for the Turtle River School Division for the period of April 2023 to June 2023.

Carried.

18. F. Soucy – C. Senkowski
THAT the request for personal leave without pay for the period of April 17, 2023 to April 21, 2023 as outlined in the New Business Report item b) be approved.

Carried.

19. J. Whyte – A. Petrowski
THAT the Superintendent's information report be received.

Carried.

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20. C. Senkowski – F. Soucy
THAT the Secretary-Treasurer's information report be received.

Carried.

21. F. Soucy – C. Senkowski
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:02 pm.

**Next Regular Board Meeting is scheduled for Tuesday, March 14, 2023.
"In Camera" Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

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