



Turtle River School Division

Regular Board Meeting – February 8, 2022

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

Also present: B. Szymesko, Superintendent.

Shannon Desjardins, Secretary Treasurer was present remotely via zoom.

The “In Camera” portion of the meeting was called to order at 5:38 pm.

The Regular Meeting was called to order at 6:36 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the January 25, 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.. We are receiving funding to support additional costs associated with the Electrical Shop. The funding is in response to us submitting the invoices for all of the tools and equipment purchased to equip the Electrical Shop for classes to begin.
 - c. The electrical shop project was discussed.
5. Transportation Supervisor’s Report.
 - a. A parent complaint regarding the temperature on the bus was discussed.
 - b. Bus cancellation list for January 27, 2022 – February 3, 2022 was presented.
6. Superintendent’s Business Report.
 - a. A personal leave without pay was approved.
 - b. Aleah Isaak’s time was increased from half time to full time.
 - c. A resignation was accepted.
7. Secretary Treasurer’s Business Report.
 - a.
8. The accounts were approved.
9. New Business Report.
 - a.
10. Other Reports
 - a. Enrollment Report was presented.
11. Superintendent’s Information Report.
 - a. New Public Health Orders in Manitoba’s Opening Path – hand-out.
 - b. Up-date – Bill 45.
 - c. Manitoba News Release on Amendments to Manitoba Teachers’ Bargaining Legislation.

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12. Secretary Treasurer's Information Report.
 - a. Seniority List was shared.
 - b. COLA rate was presented.
 - c. Education Funding Announcement will be out February 4, 2022.
 - d. 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. C. Senkowski – F. Soucy
THAT Board move out of the "Committee of the Whole."
Carried.
3. J. Whyte – C. Senkowski
THAT the agenda be adopted.
Carried.
4. J. Whyte – C. Senkowski
THAT the minutes of the regular board meeting on January 25, 2022 be adopted subject to correction for errors and omissions.
Carried.
5. J. Whyte – C. Senkowski
THAT the Maintenance Supervisor's information report be received.
Carried.
6. F. Soucy – G. Wilson
THAT the Transportation Supervisor's information report be received.
Carried.
7. F. Soucy – G. Wilson
THAT the request for personal leave without pay for the period of May 17, 2022 to May 24, 2022 as outlined in the Superintendent's Business Report item a) be approved.
Carried.
8. G. Wilson – F. Soucy
THAT Aleah Isaak's half time educational assistant position be increased to a full time position for the period of February 7, 2022 to June 29, 2022.
Carried.
9. G. Wilson – F. Soucy
THAT the resignation from Margaret MacDonald as a term educational assistant for the Turtle River School Division be accepted effective February 8, 2022
Carried
10. F. Soucy – G. Wilson
THAT the Accounts as presented be paid.
A/P cheques numbered from 025018 to 025089 the amount of \$ 623,846.27.
Carried.
11. G. Wilson – F. Soucy
THAT the Superintendent's information report be received.
Carried.

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12. G. Wilson – F. Soucy
THAT the Secretary-Treasurer's information report be received.

Carried.

13. J. Whyte – C. Senkowski
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:54 pm.

**Next Regular Board Meeting is scheduled for Tuesday, February 22, 2022.
"In Camera" Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

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