



Turtle River School Division

Regular Board Meeting – February 9, 2021

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

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

The “In Camera” portion of the meeting was called to order at 5:35 pm.
The Regular Meeting was called to order at 6:20 pm.

1. The Board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the January 26, 2021 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. The Maintenance Supervisor and the principal of Ste. Rose School met with representatives from Gardon Construction onsite at Ste. Rose School on February 3, 2021. Gardon plans to start demo work beginning March 15th.
 - b. A professional development training session with our custodial staff was on Monday, February 8.
 - c. We had some boiler issues. Parts were ordered quickly and the issues were fixed.
5. Transportation Maintenance Supervisor’s Report.
 - a. The 2021 MASBO bus order has been placed and confirmed.
 - b. Parks Canada has the funding in place for the communications tower upgrade which will include our radio hardware and are proceeding with the work. They expect the project to be completed by March 31, 2021.
 - c. Four applicants will start the new bus driver training on February 8, 2021.
6. Superintendent’s Business Report.
 - a. Samantha Aune was hired as a substitute teacher, substitute EA/Librarian and a substitute school secretary.
 - b. Katherine Malfait was hired as a substitute teacher.
7. Secretary Treasurer’s Business Report.
 - a. December 2020 financial statements were approved.
 - b. Dean Bluhm was hired as a spare qualified mechanic.
8. The accounts were approved.
9. New Business Report.
 - a. Barb Neufeld was hired as a half time (.5) term teacher.
10. Other Reports
 - a. Enrollment report was presented.

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11. Superintendent's Information Report.
 - a. 2021-2022 school year calendar – planning (hand-out).
 - b. Sources of Strength – is a strength based wellness program on suicide prevention and impacts other issues such as substance abuse and violence (hand-out).
 - c. Manitoba Pandemic Support Guide – Four Sections
 - Resources for Students and Adults
 - Promoting Physical Safety
 - Caring for Students
 - Taking Care of Yourself
12. Secretary Treasurer's Information Report.
 - a. 2021-2022 Budget Survey is now closed.
 - b. Letter from Assistant Deputy Minister Sarah Whiteford re: Bargaining Mandate.
 - c. Expanded School Projects was presented.
 - d. Universal Broadband Fund Parkland Project was discussed.
 - e. MSBA information was presented.

13. Open Forum
 - a.

Resolutions:

1. C. Senkowski – F. Soucy
THAT the Board move into the “Committee of the Whole.”
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. J. Whyte – G. Wilson
THAT the Board move out of the “Committee of the Whole.”
Carried.
3. F. Soucy – J. Whyte
THAT the agenda be adopted.
Carried.
4. J. Whyte – G. Wilson
THAT the minutes of the regular board meeting on January 26, 2021 be adopted subject to correction for errors and omissions.
Carried.
5. C. Senkowski– F. Soucy
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. C. Senkowski – G. Wilson
THAT Samantha Aune be employed as a substitute teacher, substitute educational assistant/librarian and substitute secretary for the Turtle River School Division effective February 10, 2021.
Carried.
8. G. Wilson – F. Soucy
THAT Katherine Malfait be employed as a substitute teacher for the Turtle River School Division for the 2020/2021 school year.
Carried.

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9. F. Soucy – C. Senkowski

THAT the financial statements for the month ending December 31, 2020 be accepted.

Carried.

10. J. Whyte – F. Soucy

THAT Dean Bluhm be employed as a spare qualified mechanic for the Turtle River School Division effective February 10, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

11. G. Wilson – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques from 023493 to 023529 in the amount of \$ 22,439.74.

Carried.

12. C. Senkowski – G. Wilson

THAT Barb Neufeld be employed as a half time (.5) term teacher for the Turtle River School Division for the period of February 11, 2021 to June 30, 2021, subject to a satisfactory child abuse check.

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– G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:40 pm.

Next Regular Board Meeting is scheduled for Tuesday, February 23, 2021.

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

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

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