



Turtle River School Division

Regular Board Meeting – January 10, 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.

The “In Camera” portion of the meeting was called to order at 5:30 pm.
The Regular Meeting was called to order at 7:15 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the December 13, 2022 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. At the request of the principals, the manual (old style) water fountains have been turned back on at the schools.
 - b. The Maintenance Supervisor has heard from Grand Valley Mechanical and they will honor their pricing they provided in the quotes for the new rooftop projects at each school. Purchase orders will be sent to them and rooftops will be ordered. The tentative arrival date is August.
 - c. We are down one of our snow clearing tender recipients at one of our schools, for the time being. We have been in contact with the town office and have had the grader come and look after the school parking lot.
5. Transportation Supervisor’s Report
 - a. Bus cancellation report was presented.
 - b. Our three new buses have arrived at the garage on January 4, 2023. We are having them inspected by our mechanic and installing new cameras and CB radios throughout them. If everything goes well, we should have them all ready to use by January 13th.
6. The Board moved in and out of camera.
7. Superintendent’s Business Report.
 - a. A notice of motion for the Resignation of Professional Staff Members Policy was amended.
8. Secretary Treasurer’s Business Report.
 - a.
9. The accounts were approved.
10. New Business Report.
 - a.
11. Other Reports
 - a. Enrollment Report was presented.
 - b. Suspension Report was presented.

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12. Superintendent's Information Report.
 - a. Student Services – Review and Reporting (hand-out).

13. Secretary Treasurer's Information Report.
 - a. 2023/2024 Pre-Budget Consultation Meeting – As of January 5, 2023 we have not received any requests. We will not need to hold a pre-budget consultation meeting.
 - b. E2G Governance – Janis Arnold from MSBA did a presentation about reviewing our policies and a new governance model called E2G. The board will discuss further, but are interested in moving forward with this new model.
 - c. Ste. Rose outdoor basketball court was discussed. A letter of support will be sent to the committee.
 - d. MSBA information was presented.

14. Open Forum
 - a.

Resolutions:

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

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

2. C. Senkowski – J. Whyte
THAT the Board move out of the “Committee of the Whole.”
Carried.

3. F. Soucy – C. Senkowski
THAT the agenda be adopted.
Carried.

4. A. Petrowski – J. Whyte
THAT the minutes of the regular board meeting on December 13, 2022 be adopted subject to correction for errors and omissions.
Carried.

5. F. Soucy – C. Senkowski
THAT the Maintenance Supervisor's information report be received.
Carried.

6. J. Whyte – A. Petrowski
THAT the Transportation Supervisor's information report be received.
Carried.

7. J. Whyte – A. Petrowski
THAT the Board move into the “Committee of the Whole.”
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

8. F. Soucy – C. Senkowski
THAT the Board move out of the ‘Committee of the Whole.’
Carried.

9. NOTICE OF MOTION – C. Senkowski
THAT the Resignation of Professional Staff Members Policy be amended as per attached.

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10. A. Petrowski – J. Whyte

THAT the Accounts as presented be paid.

A/P cheque numbered from 026529 in the amount of \$4,308.00.

A/P cheques numbered from 026530 to 026566 in the amount of \$ 530,807.81.

A/P cheques numbered from 026567 in the amount of \$ 460,473.44.

A/P cheques numbered from 026568 to 026585 in the amount of \$ 8,927.58.

Carried.

11. C. Senkowski – F. Soucy

THAT the Superintendent's information report be received.

Carried.

12. J. Whyte – A. Petrowski

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

Carried.

13. F. Soucy – C. Senkowski

THAT the meeting adjourn

Carried.

The meeting adjourned at 8:23 pm.

Next Regular Board Meeting is scheduled for Tuesday, January 24, 2023.

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

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

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