



Turtle River School Division

Regular Board Meeting – January 11, 2022

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

Vice- Chair C. Senkowski chaired the meeting.

Also present: B. Szymesko, Superintendent, Shannon 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 7:02 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the December 14, 2021 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a We recently applied for funding from the Province for “Ventilation System Upgrades”and waiting to hear if they have been approved.
 - b.. We are also in the process of applying for funding for larger ventilation improvements that do fall under the “Expanded Capital Improvements Program.” This program allows us to apply for whole rooftop unit upgrades. We are getting quotes for rooftop unit replacements as the deadline is fairly soon.
 - c. The vocational addition in Ste. Rose was discussed.
5. Transportation Supervisor’s Report.
 - a. Tyler McFadyen was hired as a regular school bus driver.
 - b. The motor on our wheelchair bus was discussed.
6. Superintendent’s Business Report.
 - a. Elisha Oswald was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
7. Secretary Treasurer’s Business Report.
 - a. Michael Johnson was hired as a Transportation Supervisor.
8. The accounts were approved.
9. New Business Report.
 - a. A resignation was accepted.
 - b. Enrollment Report was presented.
10. Other Reports
 - a.

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11. Superintendent's Information Report.
 - a. Manitoba Pandemic Response System
 - Measures for K-12 – for Restricted Orange
 - Measures for K-12 – Critical Level Red
 - b. COVID-19 testing – hand-out.
 - c. Self-isolation (Quarantine) and Isolation – hand-out.
 - d. Remote Learning – Standards – hand-out.

12. Secretary Treasurer's Information Report.
 - a. 2022-2023 Budget – Pre-budget “public “ meeting notice is out and scheduled for January 18, 2022 at 7:0 pm..
 - b. Multi Factor Authentication (MFA) was discussed.
 - c. MASBO Minutes was presented.
 - d. Manitoba News Release – the province indicated a new funding formula for this year.
 - e. 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 SENKOWSKI KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

2. G. Wilson – F. Soucy
THAT Board move out of the “Committee of the Whole.”
Carried.

3. K. Wilkinson – J. Whyte
THAT the agenda be adopted.
Carried.

4. G. Wilson – F. Soucy
THAT the minutes of the regular board meeting on December 14, 2021 be adopted subject to correction for errors and omissions.
Carried.

5. F. Soucy – K. Wilkinson
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. K. Wilkinson – J. Whyte
THAT Tyler McFadyen be employed as a regular school bus driver for the Turtle River School Division effective January 10, 2022.
Carried.

8. G. Wilson – J. Whyte
THAT Elisha Oswald be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective January 12, 2022.
Carried.

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9. G. Wilson – J. Whyte

THAT Michael Johnson be employed as a Transportation Supervisor for the Turtle River School Division effective January 17, 2022.

Carried

10. G. Wilson – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 024900 to 024912 in the amount of \$ 383,657.18.

A/P cheques numbered from 024913 to 024917 in the amount of \$ 257,986.59.

A/P cheques numbered from 024918 to 024967 in the amount of \$ 244,836.60.

Carried.

11. J. Whyte – K. Wilkinson

THAT the resignation from Michael Johnson as a custodian for the Turtle River School Division be accepted effective January 14, 2022.

Carried.

12. F. Soucy – K. Wilkinson

THAT the Superintendent's information report be received.

Carried.

13. K. Wilkinson – G. Wilson

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

Carried.

14. J. Whyte – F. Soucy

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:02 pm.

Next Regular Board Meeting is scheduled for Tuesday, January 25, 2022.

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

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

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