



Turtle River School Division

Regular Board Meeting – January 22, 2019

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

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

The “In Camera” portion of the meeting was called to order at 5:36 pm.

The Regular Meeting was called to order at 6:29 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the January 8, 2019 regular board meeting were approved.
4. A request for personal leave without pay was amended.
5. Transportation Maintenance Supervisor’s Report
 - a. Camera/buzzer system for Alonsa School was discussed.
6. Superintendent’s Business Report.
 - a. A request for personal leave was granted.
7. Secretary Treasurer’s Business Report.
 - a. November 2018 financial statements were approved.
 - b. Use of Facilities correspondence was shared.
 - c. Grant proposal under the 2018-2019 Skills Strategy Equipment Enhancement Fund were submitted for Glenella Automotive, McCreary Shops and Ste. Rose Shops. We were successful on the McCreary Shops proposal and we will be ordering a laser printer.
8. The accounts were approved.
9. Darlene Grimstead was hired as a full time term teacher.
10. Other Reports
 - a. Suspension Report was presented.
11. Superintendent’s Information Report
 - a. Cannabis package: 7 attachments (e-mail).
 - b. TMO Consortium Agreement (handout).
 - c. Education Career Fair @ Brandon University – recruitment of staff-January 31st.
 - d. Start of 2nd term begins February 4th.
12. Secretary Treasurer’s Information Report.
 - a. 2019/2020 Budget was discussed.
 - b. MSBA information was presented.
13. Open Forum
 - a.

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Resolutions:

1. J. Whyte – F. Soucy
THAT the Board move into the “Committee of the Whole.”
Carried.
TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. J. Whyte – F. Soucy
THAT the Board move out of the “Committee of the Whole.”
Carried.
3. G. Wilson – F. Soucy
THAT the agenda be adopted.
Carried.
4. J. Whyte – C. Senkowski
THAT the minutes of the regular board meeting on January 8, 2019 be adopted subject to correction for errors and omissions.
Carried.
5. F. Soucy – G. Wilson
THAT resolution number 11, November 27, 2018 board meeting that the request for personal leave without pay from February 6, 2019 through February 15, 2019 in the Transportation/Maintenance Supervisor’s information report item c) be amended to the period of February 4, 2019 to February 12, 2019.
Carried.
6. J. Whyte– C. Senkowski
THAT the Transportation/Maintenance Supervisor’s information report be received.
Carried.
7. G. Wilson – F. Soucy
THAT the request for personal leave without pay for the period of March 4, 2019 to March 8, 2019 as outlined in the Superintendent’s Business Report item a) be approved.
Carried.
8. J. Whyte – C. Senkowski
THAT the financial statements for the month ending November 2018 be accepted.
Carried.
9. F. Soucy – G. Wilson
THAT the Accounts as presented be paid.
A/P cheques numbered from 019913 to 019948 in the amount of \$ 371,552.23.
A/P cheques numbered from 019949 to 019971 in the amount of \$ 24,352.70.
A/P cheques numbered from 019972 to 019987 in the amount of \$ 51,425.46.
Carried.
10. G. Wilson – C. Senkowski
THAT Darlene Grimstead be employed as a full time term teacher for the Turtle River School Division for the period of January 21, 2019 to June 28, 2019.
Carried.
11. G. Wilson – F. Soucy
THAT the Superintendent’s information report be received.
Carried.
12. J. Whyte – C. Senkowski
THAT the Secretary-Treasurer’s information report be received.
Carried.

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13. F. Soucy – G. Wilson
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:38 PM.

Next Regular Board Meeting is scheduled for Tuesday, February 12, 2019.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

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