



Turtle River School Division

Regular Board Meeting – January 24, 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.

Turtle River School Division is located on Treaty 2 and Treaty 4 territories, the original lands of the Anishinaabek, Ininiwak (Cree) and Dakota peoples, and the homeland of the Métis Nation.

The “In Camera” portion of the meeting was called to order at 5:33 pm.
The Regular Meeting was called to order at 6:38 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the January 10, 2023 regular board meeting were approved.
4. The Resignation of Professional Staff Members Policy removal was approved.
5. Maintenance Supervisor’s Report.
 - a. MJ Roofing has provided us with their Fall Roof Inspection Reports for all schools and buildings throughout the division.
 - b. There will be some roof alterations needed during the new rooftop unit switch-overs this fall additional cost were discussed.
 - c. Board was advised that Workplace Safety & Health has been dropping in at other school divisions in the area.
6. Transportation Supervisor’s Report
 - a. The spare wheelchair bus that was being used in Ste. Rose due to a transmission failure and the excessive engine oil blow by has been parked. A quote for a new engine and transmission was presented.
7. Superintendent’s Business Report.
 - a. A maternity leave was approved.
8. Secretary Treasurer’s Business Report.
 - a. October 2022 financial statements were approved.
 - b. November 2022 financial statements were approved.
9. The accounts were approved.
10. New Business Report.
 - a. Karen Barr was hired as a substitute educational assistant/librarian and a substitute unqualified teacher.
 - b. Sheila Nadiak was hired as a term librarian.
11. Other Reports
 - a. Suspension Report was presented.

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12. Superintendent's Information Report.
 - a. Electrical Construction Program accreditation registration – formal letter.
 - b. School-Keep Going Campaign – website and information.
 - c. School calendar – information for 2023-2024 school year.
 - d. Election Manitoba – letter.
 - e. I Love to Read Month – information from Community Relations, Winnipeg Blue Bombers.

13. Secretary Treasurer's Information Report.
 - a. 2023/2024 Budget was discussed.
 - b. Seniority List was shared.
 - c. Ste. Rose outdoor basketball court was discussed. Board approves access
 - d. MSBA information was presented.

14. Open Forum
 - a.

Resolutions:

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

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. J. Whyte – A. Petrowski
THAT the Board move out of the "Committee of the Whole."
Carried.
3. A. Petrowski – J. Whyte
THAT the agenda be adopted.
Carried.
4. C. Senkowski – F. Soucy
THAT the minutes of the regular board meeting on January 10, 2023 be adopted subject to correction for errors and omissions.
Carried.
5. J. Whyte – A. Petrowski
THAT the Resignation of Professional Staff Members Policy removal be approved as per attached.
Carried.
6. C. Senkowski – F. Soucy
THAT the Maintenance Supervisor's information report be received.
Carried.
7. A. Petrowski – J. Whyte
THAT the Transportation Supervisor's information report be received.
Carried.
8. F. Soucy – C. Senkowski
THAT the request for maternity leave for the period of March 10, 2023 to March 2024 as outlined in the Superintendent's Business Report item a) be approved.
Carried.
9. J. Whyte – A. Petrowski
THAT the financial statements for the month ending October 31, 2022 be accepted.
Carried.

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10. C. Senkowski – F. Soucy
THAT the financial statements for the month ending November 30, 2022 be accepted. Carried.
11. F. Soucy – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 026586 to 026624 in the amount of \$ 482,032.45.
A/P cheques numbered from 026625 to 026658 in the amount of \$ 240,108.39. Carried.
12. A. Petrowski – J. Whyte
THAT Karen Barr be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective January 25, 2023. Carried.
13. J. Whyte – C. Senkowski
THAT Sheila Nadiak be employed as a term librarian for the Turtle River School Division for the period of February 6, 2023 to March 2024, subject to satisfactory child abuse and criminal record checks. Carried.
14. J. Whyte – A. Petrowski
THAT the Superintendent's information report be received. Carried.
15. F. Soucy – C. Senkowski
THAT the Secretary-Treasurer's information report be received. Carried.
16. J. Whyte – A. Petrowski
THAT the meeting adjourn. Carried.
- The meeting adjourned at 7:40 pm.
- Next Regular Board Meeting is scheduled for Tuesday, February 14, 2023.**
"In Camera" Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

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