



Turtle River School Division

Regular Board Meeting – January 25, 2022

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

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

The “In Camera” portion of the meeting was called to order at 5:27 pm.

The Regular Meeting was called to order at 6:50 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the January 11, 2022 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. Dustin Letain was hired as a custodian.
 - b. Applications were sent into the “Expanded Capital Improvements Program” in hopes of receiving funding for ventilation upgrades. This program allows us to apply for entire rooftop unit upgrades and control system improvements.
 - c. The vocational addition in Ste. Rose is nearing completion and waiting on final paperwork to be filed to obtain our occupancy permit.
5. Transportation Supervisor’s Report.
 - a. Tyler McFadyen is enrolled in the Bus Driver Instructor Course and is being offered in Gimli from January 31-February 4.
 - b. Bus cancellation list for the week of January 17, 2022 was presented.
6. Superintendent’s Business Report.
 - a. Paul Monchka was hired as a full time term teacher.
7. Secretary Treasurer’s Business Report.
 - a. Jillian Petillion was hired as the accountant.
8. The accounts were approved.
9. New Business Report.
 - a.
10. Other Reports
 - a.
11. Superintendent’s Information Report.
 - a. Resoring Safe Schools Notification of COVID-19 Cases in Schools – attachment.
 - b. Flow Chart – attachment.
 - c. Restricted Orange – pandemic plan-attachment.
 - d. School Community Notification of Increase in COVID-19-attachment.
 - e. Restoring Safe Schools – Public Health Measures for K-12-attachment.

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12. Secretary Treasurer's Information Report.
 - a. 2021-2022 Additional Funding letter was shared.
 - b. COLA rate was discussed.
 - c. MSBA information was presented.

13. Open Forum
 - a.

Resolutions:

1. G. Wilson – F. Soucy
THAT the Board move into the "Committee of the Whole."
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. J. Whyte – C. Senkowski
THAT 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 11, 2022 be adopted subject to correction for errors and omissions.
Carried.
5. G. Wilson – F. Soucy
THAT the Maintenance Supervisor's information report be received.
Carried.
6. J. Whyte – C. Senkowski
THAT Dustin Letain be employed as a custodian for the Turtle River School Division effective January 24, 2022.
Carried.
7. F. Soucy – G. Wilson
THAT the Transportation Supervisor's information report be received.
Carried.
8. C. Senkowski – J. Whyte
THAT Paul Monchka be employed as a full time term teacher for the Turtle River School Division for the period of January 13, 2022 to March 25, 2022.
Carried.
9. C. Senkowski – J. Whyte
THAT Jillian Petillion be employed as the accountant for the Turtle River School Division effective January 1, 2022.
Carried
10. G. Wilson – F. Soucy
THAT the Accounts as presented be paid.
A/P cheques numbered from 024968 to 025017 the amount of \$ 694,168.92.
Carried.
11. F. Soucy – G. Wilson
THAT the Superintendent's information report be received.
Carried.

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12. J. Whyte – C. Senkowski

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

Carried.

13. G. Wilson – F. Soucy

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:36 pm.

Next Regular Board Meeting is scheduled for Tuesday, February 8, 2022.

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

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

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