



Turtle River School Division

Regular Board Meeting – January 28, 2020

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees G. Wilson, F. Soucy and 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 5:31 pm.
The Regular Meeting was called to order at 6:42 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the January 14, 2020 regular board meeting were approved.
4. The Fire Safety Plan was approved.
5. Transportation Maintenance Supervisor’s Report
 - a. A request personal leave without pay was granted.
 - b. A bus request was presented and denied.
6. Superintendent’s Business Report.
 - a. Brenda Wilson was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - b. The request from the Alonsa School Travel Club trip was approved.
7. Secretary Treasurer’s Business Report.
 - a. A notice of motion for the Pre-Budget Public Consultation Meeting amendment was moved.
 - b. December 2019 financial statements were approved.
8. The accounts were approved.
9. New Business Report
 - a. Koreen Ogg was hired as a substitute educational assistant/librarian.
 - b. A request for personal leave without pay was granted.
10. Other Reports
 - a. Suspension Report was presented.
11. Superintendent’s Information Report
 - a. Appointment of ADM of the K-12 division.
 - b. Manitoba Education continues to offer the renewed Respect in School (RIS) on-line curriculum training program for 2019-2020.
12. Secretary Treasurer’s Information Report.
 - a. Ste. Rose nature playground and outdoor classroom was discussed.
 - b. MSBA information was presented.

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13. The Board moved in and out of camera.

14. Open Forum

a.

Resolutions:

1. G. Wilson – C. Senkowski

THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. C. Senkowski – G. Wilson

THAT the Board move out of the “Committee of the Whole.”

Carried.

3. F. Soucy – G. Wilson

THAT the agenda be adopted.

Carried.

4. J. Whyte – C. Senkowski

THAT the minutes of the regular board meeting on January 14, 2020 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – F. Soucy

THAT the Fire Safety Plan be approved as per attached.

Carried.

6. J. Whyte – C. Senkowski

THAT the Transportation/Maintenance Supervisor’s information report be received.

Carried.

7. F. Soucy – G. Wilson

THAT the request for 8 days personal leave without pay from February 13, 2020 through February 25, 2020 as outlined in the Transportation/Maintenance Supervisor information report item a) be approved.

Carried.

8. J. Whyte – C. Senkowski

THAT Brenda Wilson be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective February 24, 2020.

Carried.

9. G. Wilson – C. Senkowski

THAT the request from the Alonsa School Travel Club for a trip to Vancouver B.C. from March 28, 2020 to April 4, 2020 (spring break) be approved.

10. NOTICE OF MOTION: J. Whyte

THAT the Pre-Budget Public Consultation Meeting be amended as per attached.

11. F. Soucy – G. Wilson

THAT the financial statements for the month ending December 2019 be accepted.

Carried.

12. C. Senkowski – J. Whyte

THAT the Accounts as presented be paid.

A/P cheques numbered from 021861 to 021889 in the amount of \$ 49,810.29.

A/P cheques numbered from 021890 to 021920 in the amount of \$ 396,301.33.

Carried.

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13. G. Wilson – F. Soucy

THAT Koreen Ogg be employed as a substitute educational assistant/librarian for the Turtle River School Division effective January 29, 2020.

Carried.

14. J. Whyte – C. Senkowski

THAT the request for personal leave without pay for the period of January 30, 2020 to February 7, 2020 as outlined in the New Business Report item b) be approved.

Carried.

15. F. Soucy – G. Wilson

THAT the Superintendent's information report be received.

Carried.

16. J. Whyte – C. Senkowski

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

Carried.

17. G. Wilson – F. Soucy

THAT the Board move into the "Committee of the Whole."

Carried.

18. J. Whyte – C. Senkowski

THAT the Board move out of the "Committee of the Whole."

Carried.

19. G. Wilson – F. Soucy

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:12 pm.

Next Regular Board Meeting is scheduled for Tuesday, February 11, 2020.

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

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

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