



Turtle River School Division

Regular Board Meeting – January 8, 2018

Chair K. Wilkinson, Vice Chair G. McLean and Trustees G. Wilson, P. Vandepoele, C. Senkowski were present.

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

The “In Camera” portion of the meeting was called to order at 5:34 pm.
The Regular Meeting was called to order at 6:30 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the December 12, 2017 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a.
5. Superintendent’s Business Report.
 - a. A request for leave was granted.
 - b. A resignation was accepted.
6. Secretary Treasurer’s Business Report.
 - a.
7. The accounts were approved.
8. A request for leave was granted.
9. Enrollment Report was presented.
10. Suspension Report was presented.
11. Superintendent’s Information Report
 - a. Divisional stats as of December 20, 2017 was presented.
12. Secretary Treasurer’s Information Report.
 - a. MSBA information was presented.

Resolutions:

1. G. Wilson – G. McLean
THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

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2. G. McLean – G. Wilson
THAT the Board move out of the “Committee of the Whole.”
Carried.
3. P. Vandepoele – C. Senkowski
THAT the agenda be adopted.
Carried.
4. G. Wilson – G. McLean
THAT the minutes of the regular board meeting on December 12, 2017 be adopted subject to correction for errors and omissions.
Carried.
5. G. McLean – G. Wilson
THAT the Transportation/Maintenance Supervisor’s report be received.
Carried.
6. P. Vandepoele – C. Senkowski
THAT the request for personal leave from Pat Blake for the period of January 22 to January 26, 2018 be approved.
Carried.
7. G. Wilson – G. McLean
THAT the resignation from Karla Hall as a full time permanent teacher for the Turtle River School Division be accepted effective December 14, 2017.
Carried.
8. P. Vandepoele – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 017719 to 017756 in the amount of \$ 419,755.33.
A/P cheques numbered from 017757 to 017817 in the amount of \$ 511,805.02.
A/P cheques numbered from 017818 in the amount of \$ 1,822.20.
A/P cheques numbered from 017819 to 017843 in the amount of \$ 19,091.86.
Carried.
9. P. Vandepoele – C. Senkowski
THAT the request from Lynn Jastrebski for personal leave without pay commencing February 6, 2018 to February 16, 2018 be approved.
Carried.
10. G. McLean – G. Wilson
THAT the Superintendent’s information report be received.
Carried.
11. G. Wilson – G. McLean
THAT the Secretary-Treasurer’s information report be received.
Carried.
12. C. Senkowski – P. Vandepoele
THAT the meeting adjourn.
Carried.

The meeting adjourned at 7:13 PM.

Next Regular Board Meeting is scheduled for Tuesday, January 23, 2018.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

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