



Turtle River School Division

Regular Board Meeting – January 8, 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 5:55 pm.

The Regular Meeting was called to order at 6:47 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the December 11, 2018 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. The new school bus tender is posted with a closing date of January 8, 2019. The target date to have results to school divisions is January 20, 2019.
 - b. CUPE’s Workplace Safety and Health Representative is requesting something be done to prevent ice buildup on school bus windshields was discussed.
 - c. MCM Architects is working towards deleting the new shop addition from the Ste. Rose Projects scope of work and are hoping to have plans to 99% completion by January 15, 2019. It is hoped that this will allow it to go to tender at the end of January.
 - d. CUPE’s Workplace Safety and Health Representative is requesting the installation of a camera/buzz entry system be installed in the Alonsa School was discussed.
5. Superintendent’s Business Report.
 - a. Brenda Wilson was hired as an educational assistant.
6. Secretary Treasurer’s Business Report.
 - a. Turtle River School Division signing officers were amended and approved.
 - b. October 2018 financial statements were approved
7. The accounts were approved.
8. Other Reports
 - a. Suspension Report was presented.
 - b. Enrollment Report was presented.
9. Superintendent’s Information Report
 - a. 2019-2020 School Year Calendar. The school will be comprised of 196 days (hand-out).
 - b. Letter to Minister of Education from Manitoba Association of School Superintendents.
10. Secretary Treasurer’s Information Report.
 - a. Follow up discussion regarding the letter/email received from Ste. Rose PAC.
 - b. MSBA information was presented.
11. Open Forum
 - a.

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Resolutions:

1. J. Whyte – C. Senkowski
THAT the Board move into the “Committee of the Whole.”
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. G. Wilson – F. Soucy
THAT the Board move out of the “Committee of the Whole.”
Carried.
3. F. Soucy – G. Wilson
THAT the agenda be adopted.
Carried.
4. G. Wilson – F. Soucy
THAT the minutes of the regular board meeting on December 11, 2018 be adopted subject to correction for errors and omissions.
Carried.
5. J. Whyte – C. Senkowski
THAT the Transportation/Maintenance Supervisor’s information report be received.
Carried.
6. F. Soucy– C. Senkowski
THAT Brenda Wilson be employed as an educational assistant for the Turtle River School Division effective January 7, 2019.
Carried.
7. J. Whyte – C. Senkowski
THAT the Turtle River School Division signing officers be one of:
Chairperson – Karey Wilkinson
Vice-Chairperson – Carol Senkowski
Trustee – Gordon Wilson
Trustee – Faye Soucy
Trustee – Jarvis Whyte

And one of:
Secretary-Treasurer – Shannon Desjardins
Accountant – Colette Stewart
Carried.
8. F. Soucy – G. Wilson
THAT the financial statements for the month ending October 2018 be accepted.
Carried.
9. J. Whyte – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 019796 to 019830 in the amount of \$ 65,840.77.
A/P cheques numbered from 019831 to 019854 in the amount of \$ 476,650.60.
A/P cheques numbered from 019855 to 019865 in the amount of \$ 17,667.55.
A/P cheques numbered from 019866 voided in the amount of \$0 Voided.
A/P cheques numbered from 019867 to 019896 in the amount of \$ 22,424.00.
A/P cheques numbered from 019897 to 019912 in the amount of \$ 14,200.85.
Carried.
10. G. Wilson – F. Soucy
THAT the Superintendent’s information report be received.
Carried.

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11. J. Whyte – C. Senkowski

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

Carried.

12. G. Wilson – F. Soucy

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:34 PM.

Next Regular Board Meeting is scheduled for Tuesday, January 22, 2019.

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

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

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