



Turtle River School Division

Regular Board Meeting – June 27, 2017

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

Trustee P. Vandepoele was not present.

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

The “In Camera” portion of the meeting was called to order at 6:02 pm.

The Regular Meeting was called to order at 7:09 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the June 13, 2017 regular board meeting were approved.
4. The Non-Union Support Staff Benefits Policy was approved.
5. Transportation Maintenance Supervisor’s Report
 - a. Pupil Transportation advised that the new school buses will be ready for pick-up late July to early August.
 - b. Failed School Bus Summary Report from February to June 2017 was shared.
6. Superintendent’s Business Report.
 - a. A notice of motion for the French Consultant position was reversed.
 - b. A notice of motion for a Junior Kindergarten Instructor position was reversed.
7. Secretary Treasurer’s Business Report.
 - a. The financial statements for the month ending April 30, 2017 was approved.
 - b. A transfer of \$ 24,022.03 from the Donation Account to Chequing to fund the purchase of Glenella School Play Structure was approved.
8. The accounts were approved.
9. Jason Nadeau was hired as a half time Literacy & Numeracy Consultant.
10. A divisional High School Hockey Team was discussed.
11. Jason Nadeau Report on Resource was presented.
12. Superintendent’s Information Report
 - a. The Renewal Vision of the French Immersion Program in Manitoba (e-mail).
 - b. Camp Quality Puppet Program has been booked for all schools for this year.
 - c. Kindergarten Meeting Minutes.
13. The Board moved in and out of camera.
14. Secretary Treasurer’s Information Report.

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- a. Cell phone survey was shared.
- b. Changes to MSBA Pension Plans were shared and discussed. Secretary Treasurer will look in to have an evening information session for the members.
- c. Clerical/Account Assistant position and ad was discussed.
- d. Division Office holiday calendar 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.
2. C. Senkowski – G. Wilson
THAT the Board move out of the “Committee of the Whole.”
Carried.
3. G. Wilson – G. McLean
THAT the agenda be adopted.
Carried.
4. C. Senkowski – G. McLean
THAT the minutes of the regular board meeting on June 13, 2017 be adopted subject to correction for errors and omissions.
Carried.
5. G. Wilson – G. McLean
THAT the Non-Union Support Staff Benefits Policy be approved as per attached.
Carried.
6. C. Senkowski– G. McLean
THAT the Transportation/Maintenance Supervisor’s information report be received.
Carried.
7. NOTICE OF MOTION: G. Wilson
Where as Stacy Desjardins declined to sign her contract that resolution number 12, June 12, 2017 board meeting “that Stacy Desjardins be employed as the French Consultant for Turtle River School Division as per attached contract for 2017/2018 school year” be reversed.
8. NOTICE OF MOTION: G. McLean
Where as Stacy Desjardins declined to sign her contract that resolution number 13, June 12, 2017 board meeting “that Stacy Desjardins be employed as a Junior Kindergarten Instructor for the Turtle River School Division as per attached contract for the 2017/2018 school year” be reversed.
9. C. Senkowski – G. McLean
THAT the financial statements for the month ending April 30, 2017 be accepted.
Carried.
10. G. Wilson – G. McLean
THAT \$24,022.03 be transferred from the Donation Account to Chequing to fund the purchase of Glenella School Play Structure.
Carried.
11. C. Senkowski – G. McLean
THAT the Accounts as presented be paid.
A/P cheques numbered from 016648 to 016713 in the amount of \$ 49,361.98.
A/P cheques numbered from 016714 to 016760 in the amount of \$ 46,233.57.

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A/P cheque numbered 016761 in the amount of \$ 3,584.38.

A/P cheques numbered from 016762 to 016805 in the amount of \$ 96,078.01.

Carried.

12. G. Wilson – C. Senkowski

THAT Jason Nadeau be appointed as a .5 (half time) Literacy & Numeracy Consultant for the Turtle River School Division for the period of September 5, 2017 to June 29, 2018.

Carried.

13. C. Senkowski – G. Wilson

THAT the Superintendent's information report be received.

Carried.

14. C. Senkowski – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

15. C. Senkowski – G. Wilson

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

Carried.

16. C. Senkowski – G. Wilson

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

Carried.

17. C. Senkowski – G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:23 PM.

Next Regular Board Meeting is scheduled for Tuesday, August 22, 2017.

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

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

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