



Turtle River School Division

Regular Board Meeting – June 13, 2023

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

Vice-Chair C. Senkowski chaired the “in-camera” meeting and Chair K. Wilkinson chaired the regular meeting.

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

Turtle River School Division operates on Treaty 2 lands; the traditional lands of the Anishinaabek peoples, and the homeland of the Métis Nation. The Turtle River School Division respects the Treaties that were made on this territory, we acknowledge the harms and mistakes of the past and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

The “In Camera” portion of the meeting was called to order at 5:35 pm.
The Regular Meeting was called to order at 6:57 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the May 23, 2023 regular board meeting were approved.
4. The board moved in and out of camera.
5. The Board Policy Manual was approved.
6. Resolution number 16, May 23, 2023 board meeting was amended.
7. Maintenance Supervisor’s Report.
 - a. Concerns were addressed about the air conditioning units in our schools. The recent heat spell has given us some challenges in certain areas of our schools, keeping up with the rise in temperatures.
 - b. The walkthroughs wout our risk assessor from MSBA and an insurance representative were on May 18th at all of our schools. They toured our locations and went over fire evacuation practices and procedures, fire alarm, emergency lighting and fire extinguisher testing frequency, chemical storage and handling, and general classroom setups etc.
 - c. The Alonsa Homecoming Committee contacted us in regards to their upcoming celebration over the summer. They are looking for permission from the board to have their fireworks be set off on the north end of the school grounds (which is RM of Alonsa property). They are asking to handle the fallout or debris that may occur and land on school grounds, which they will clean up. Permission has been granted.
8. Transportation Supervisor’s Report
 - a. We have received an inquiry who is interested in becoming a bus driver from our CKDM radio ad.
 - b. Teachers becoming bus drivers was discussed.

"Learning today for tomorrow"

9. Superintendent's Business Report.
 - a.
10. Secretary Treasurer's Business Report.
 - a. The Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act was approved.
 - b. The Audit Report for the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act was approved.
 - c. April 2023 financial statements were approved.
11. The accounts were approved.
12. New Business Report.
 - a. A personal leave without pay was approved.
 - b. A resignation was accepted.
13. Other Reports
 - a. Enrollment Report
 - b. Suspension Report
14. Superintendent's Information Report.
 - a. Provincial Student Information System (SIS)- project update.
 - b. Reminder – Tuesday, October 3rd is a mandatory in-service day.
15. Secretary Treasurer's Information Report.
 - a. CFAN – request a play structure at Alonsa School. They have received a Quality Enhancement Grant and would like to allocate the funds for an outdoor play structure aimed for children 2-5 years of age. They are asking permission to install a permanent structure near the main playground. Permission was granted.
 - b. Yearend Analysis was shared and discussed.
 - c. McCreary School – Letter requesting to match the \$500 Community Grant. Was approved
 - d. MSBA information was presented.
16. Open Forum
 - a.

Resolutions:

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

TRUSTEE SENKOWSKI KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. F. Soucy – A. Petrowski
THAT the Board move out of the “Committee of the Whole.”
Carried.
3. J. Whyte – F. Soucy
THAT the agenda be adopted.
Carried.
4. A. Petrowski – J. Whyte
THAT the minutes of the regular board meeting on May 23, 2023 be adopted subject to correction for errors and omissions.
Carried.

"Learning today for tomorrow"

5. C. Senkowski – F. Soucy
THAT the Board move into the “Committee of the Whole.”
Carried.
- TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
6. C. Senkowski – F. Soucy
THAT the Board move out of the “Committee of the Whole.”
Carried.
7. F. Soucy – C. Senkowski
THAT the Board Policy Manual be approved as per attached.
Carried.
8. J. Whyte – A. Petrowski
THAT resolution number 16, May 23, 2023 Board Meeting the request for a leave of absence for the period of June 22, 2023 to June 30, 2023 as outlined in the New Business Report item c) be amended to the period of June 27, 2023 to June 30, 2023.
Carried.
9. F. Soucy – C. Senkowski
THAT the Maintenance Supervisor’s information report be received.
Carried.
10. F. Soucy – C. Senkowski
THAT the Transportation Supervisor’s information report be received.
Carried.
11. J. Whyte – A. Petrowski
THAT the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar Year 2022 be approved.
Carried.
12. J. Whyte – A. Petrowski
THAT the Audit Report for the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar Year 2022 be approved.
Carried.
13. A. Petrowski – J. Whyte
THAT the financial statements for the month ending April 30, 2023 be accepted.
Carried.
14. F. Soucy – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 027272 to 027300 in the amount of \$ 631,564.97.
A/P cheques numbered from 027301 to 027344 in the amount of \$ 48, 109.52.
A/P cheques numbered from 027345 to 027387 in the amount of \$ 88,479.97.
Carried.
15. F. Soucy – C. Senkowski
THAT the request for personal leave without pay for the period of May 23, 2023 to May 26, 2023 as outlined in the New Business Report item a) be approved.
Carried.
16. A. Petrowski – J. Whyte
THAT the resignation from Patricia O’Rourke as an educational assistant for the Turtle River School Division be accepted effective June 30, 2023.
Carried.
17. C. Senkowski – F. Soucy
THAT the Superintendent’s information report be received.
Carried.

"Learning today for tomorrow"

18. A. Petrowski – J. Whyte
THAT the Secretary-Treasurer's information report be received.

Carried.

19. A. Petrowski – J. Whyte
THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:30 pm.

**Next Regular Board Meeting is scheduled for Tuesday, June 27, 2023.
"In Camera" Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

"Learning today for tomorrow"