



# Turtle River School Division

## Regular Board Meeting – June 14, 2022

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 5:22 pm.

The Regular Meeting was called to order at 6:27 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the May 24, 2022 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
  - a. Summer maintenance repairs were discussed.
  - b. Grand Valley Mechanical come out to scope out the new rooftop locations at each school to check out the work that will be involved to install them.
  - c. The maintenance supervisor would like to have one or two Professional Development Days for the custodians.
5. Transportation Supervisor’s Report.
  - a. A resignation was accepted.
  - b. Stephanie Delaurier was hired as a spare school bus driver.
  - c. Our new buses will here between the months of August – October 2022.
  - d. A list school buses to be tendered out was shared.
6. Superintendent’s Business Report.
  - a. Amanda Gurke was hired as a community connector.
  - b. Suzette Pettit was hired as a community connector support worker.
  - c. Jeannine Delaurier was hired as a Jr. Kindergarten Instructor.
  - d. Jason Nadeau was appointed principal at McCreary School.
  - e. Arlene Casigay was hired as a term teacher.
  - f. A request for an unpaid leave of absence was approved.
7. Secretary Treasurer’s Business Report.
  - a. A notice of motion for the Employee Conflict of Interest Policy was moved.
8. The accounts were approved.
9. New Business Report.
  - a. Pat Blake was hired as a half time permanent teacher.
10. Other Reports
  - a. Enrollment Report was presented.
  - b. Suspension Report was presented.

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11. Superintendent's Information Report.
  - a. Supporting Refugees from Ukraine in Manitoba Schools (hand-out).
  - b. Letter to Graduates of the Class of 2022.
  - c. FIPPA request letter includes steps to follow (attachment).
  - d. Mental Health First Aid summer workshop for teachers on August 23 & 24 @ McCreary School (poster).
  - f. Formal complaint concerning weather policy (email).
12. Secretary Treasurer's Information Report.
  - a. Senior Election Officer position was discussed.
  - b. Yearend Analysis was presented.
  - c. MSBA Information was presented.
13. Open Forum
  - a.

**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. J. Whyte – C. Senkowski  
THAT the agenda be adopted.  
Carried.
4. J. Whyte – C. Senkowski  
THAT the minutes of the regular board meeting on May 24, 2022 be adopted subject to correction for errors and omissions.  
Carried.
5. F. Soucy – G. Wilson  
THAT the Maintenance Supervisor's information report be received.  
Carried.
6. J. Whyte – C. Senkowski  
THAT the Transportation Supervisor's information report be received.  
Carried.
7. F. Soucy – G. Wilson  
THAT the resignation from Stephanie Delaurier as a regular route bus driver for the Turtle River School Division effective June 25, 2022 be accepted.  
Carried.
8. G. Wilson – F. Soucy  
THAT Stephanie Delaurier be employed as a spare school bus driver for the Turtle River School Division effective September 6, 2022.  
Carried.
9. C. Senkowski – J. Whyte  
THAT Amanda Gurke be employed as a Community Connector for the Turtle River School Division for the 2022/2023 school year.  
Carried.

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10. J. Whyte – C. Senkowski

THAT Suzette Pettit be employed as a part time (15 hours per week) Community Connector Support Worker for the Turtle River School Division for the period of September 12, 2022 to June 29, 2023.

Carried.

11. G. Wilson – F. Soucy

THAT Jeannine Delaurier be employed as a Junior Kindergarten Instructor for the Turtle River School Division for the 2022/2023 school year.

Carried.

12. J. Whyte – C. Senkowski

THAT Jason Nadeau be appointed principal at McCreary School effective September 6, 2022.

Carried.

13. J. Whyte – C. Senkowski

THAT Arlene Casigay be employed as a term teacher for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023, subject to satisfactory child abuse and criminal record checks.

Carried.

14. C. Senkowski – J. Whyte

THAT the request from Brenda Wilson for an unpaid leave of absence for the period of June 6, 2022 to June 17, 2022 be approved.

Carried.

15. NOTICE OF MOTION: J. Whyte

THAT the Employee Conflict of Interest Policy be approved as per attached.

16. G. Wilson – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 025559 to 025584 in the amount of \$ 496,723.90

A/P cheques numbered from 025585 to 025647 in the amount of \$ 119,933.72.

A/P cheques numbered from 025648 to 025667 in the amount of \$ 365,965.31.

Carried

17. G. Wilson – F. Soucy

THAT Pat Blake be employed as a part time (.55) permanent teacher for the Turtle River School Division effective September 6, 2022.

Carried.

18. C. Senkowski – J. Whyte

THAT the Superintendent's information report be received.

Carried.

19. F. Soucy – G. Wilson

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

Carried.

20. J. Whyte – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:26 pm.

**Next Regular Board Meeting is scheduled for Tuesday, June 28, 2022.**

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

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

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Chairperson

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Secretary-Treasurer

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