



# Turtle River School Division

## Regular Board Meeting – June 23, 2020

Vice-Chair C. Senkowski and Trustees G. Wilson, F. Soucy, J. Whyte were present.

Chair K. Wilkinson via Telephone.

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

The "In Camera" portion of the meeting was called to order at 5:31 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 June 9, 2020 regular board meeting were approved.
4. Transportation Maintenance Supervisor's Report.
  - a. Social distancing on school buses in September 2020 was discussed.
5. Superintendent's Business Report.
  - a. Nicole Plett was hired as a term teacher.
6. Secretary Treasurer's Business Report.
  - a.
7. The accounts were approved.
8. New Business Report.
  - a. The 2020/2021 Division and Hutterian Calendars were amended.
  - b. All general and limited term teacher contracts with a beginning date of September 8, 2020 were amended.
9. Other Reports
  - a..
10. Superintendent's Information Report.
  - a. Bill 28 Charter Challenge June 11, 2020 – Memo from George Coupland (hand-out).
  - b. Letter from Manitoba Education in technology education programming (letter).
  - c. Govenor General's Academic Medal 2019-2020 (letter).
  - d. School immunization program planning for the 2020/2021 school year.
11. Secretary Treasurer's Information Report.
  - a. Budget analysis was discussed.
  - b. Federal Climate Action Incentive Fund was discussed.
  - c. MSBA information was presented.
12. Open Forum
  - a.

### **Resolutions:**

*"Learning today for tomorrow"*

1. G. Wilson – F. Soucy  
THAT the Board move into the “Committee of the Whole.”  
Carried.  
TRUSTEE SENKOWSKI KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.
  2. F. Soucy – G. Wilson  
THAT the Board move out of the “Committee of the Whole.”  
Carried.
  3. G. Wilson – F. Soucy  
THAT the agenda be adopted.  
Carried.
  4. J. Whyte – F. Soucy  
THAT the minutes of the regular board meeting on June 9, 2020 be adopted subject to correction for errors and omissions.  
Carried.
  5. F. Soucy – G. Wilson  
THAT the Transportation/Maintenance Supervisor’s information report be received.  
Carried.
  6. J. Whyte – G. Wilson  
THAT Nicole Plett be employed as a full time term teacher for the Turtle River School Division for the period of September 2, 2020 to June 30, 2021, subject to satisfactory child abuse and criminal record checks.  
Carried.
  7. F. Soucy – G. Wilson  
THAT the Accounts as presented be paid.  
A/P cheques numbered from 022490 to 022507 in the amount of \$ 300,997.69.  
A/P cheques numbered from 022508 to 022535 in the amount of \$ 105,150.61.  
Carried.
  8. G. Wilson – F. Soucy  
THAT the 2020/2021 Division and Hutterian Calendars be amended as per attached.  
Carried.
  9. J. Whyte – G. Wilson  
THAT all General and Limited Term Teachers contracts with a beginning date of September 8, 2020 be amended to September 2, 2020.  
Carried.
  10. J. Whyte – F. Soucy  
THAT the Superintendent’s information report be received.  
Carried.
  11. G. Wilson – F. Soucy  
THAT the Secretary-Treasurer’s information report be received.  
Carried.
  12. J. Whyte – F. Soucy  
THAT the meeting adjourn.  
Carried.
- The meeting adjourned at 6:48 pm.

**Next Regular Board Meeting is scheduled for Tuesday, August 11, 2020.**  
**“In Camera” Meeting will start at 5:30 pm.**  
**The Regular Board Meeting will start at 6:30 pm.**

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