



Turtle River School Division

Regular Board Meeting – June 26, 2018

Chair K. Wilkinson, Vice Chair G. McLean and Trustees G. Wilson, P. Vandepoele were present.

Trustee C. Senkowski was not present.

Also present: B. Szymesko, Superintendent, Shannon Desjardins, Secretary Treasurer, Dean Bluhm, Transportation Maintenance Supervisor (for his report only).

The "In Camera" portion of the meeting was called to order at 5:34 pm.
The Regular Meeting was called to order at 6:45 pm.

A delegation from a parent on bussing to Ecole Laurier was heard.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the June 12, 2018 regular board meeting were approved.
4. The Turtle River School Division Hutterian Student Registration Form was approved .
5. Transportation Maintenance Supervisor's Report
 - a. Options for a bus route was discussed.
 - b. Proposed projects for the summer was presented and discussed.
6. Superintendent's Business Report.
 - a. Sarah Doran was hired as a substitute teacher.
 - b. Amber McKenzie-Cochrane was hired as a full time term teacher.
7. Secretary Treasurer's Business Report.
 - a. The financial statements for the month ending March 2018 were approved.
 - b. A notice of motion for the Salary Scale for the Junior Kindergarten Instructor includes the Kindergarten Here I Come Instructor.
 - c. A notice of motion for the Job Description for the Junior Kindergarten Instructor includes the Kindergarten Here I Come Instructor.
8. The accounts were approved.
9. The amount of \$7,075.99 be transferred from the Donation Account to the Chequing Account to fund phase 2 of Glenella Playground project.
10. Dana Thompson was hired as the Kindergarten Here I Come Instructor.
11. A request for an unpaid leave of absence was approved.
12. Suspension Report was presented.
13. Jason Nadeau's Report on Resource was presented.

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14. Superintendent's Information Report

15. Secretary Treasurer's Information Report.

- a. Yearend Budget Analysis was discussed.
- b. Teachers negotiation letters was presented.
- c. Letter of Support from Red River Valley School Division to MSBA Executive regarding membership fees.
- d. MSBA information was presented.

16. The Board moved in and out of camera.

17. Open Forum

a.

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. G. McLean – 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. P. Vandepoele – G. Wilson

THAT the minutes of the regular board meeting on June 12, 2018 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – G. McLean

THAT the Turtle River School Division Hutterian Student Registration Form be approved as per attached.

Carried.

6. P. Vandepoele – G. McLean

THAT the Transportation/Maintenance Supervisor's information report be received.

Carried.

7. G. McLean – G. Wilson

THAT Sarah Doran be employed as a substitute teacher for the Turtle River School Division for the remaining 2017/2018 school year.

Carried.

8. P. Vandepoele – G. McLean

THAT Amber McKenzie-Cochrane be employed as a full time term teacher for the Turtle River School Division for the period of September 4, 2018 to June 28, 2019, subject to satisfactory child abuse and criminal record checks.

Carried.

9. G. McLean – G. Wilson

THAT the financial statements for the month ending March 2018 be accepted.

Carried.

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10. NOTICE OF MOTION: P. Vandepoele
THAT the Salary Scale for the Junior Kindergarten Instructor includes the Kindergarten Here I Come Instructor be approved as per attached.

11. NOTICE OF MOTION: P. Vandepoele
THAT the Job Description for the Junior Kindergarten Instructor includes the Kindergarten Here I Come Instructor be approved as per attached.

12. G. Wilson – G. McLean
THAT the Accounts as presented be paid.
A/P cheques numbered from 018777 to 018822 in the amount of \$ 67,787.05.
A/P cheques numbered from 018823 to 018858 in the amount of \$ 14,747.58.
A/P cheques numbered from 018859 to 018873 in the amount of \$ 1,900.00.
A/P cheques numbered from 018874 to 018903 in the amount of \$ 72,407.58.

Carried.

13. G. Wilson – G. McLean
THAT \$7,075.99 be transferred from the Donation Account to the Chequing Account to fund phase 2 of Glenella Playground Project.

Carried.

14. P. Vandepoele – G. McLean
THAT Dana Thompson be employed as the Kindergarten Here I Come Instructor for the Turtle River School Division for the period of April 2019 to June 2019, subject to satisfactory criminal record and child abuse checks.

Carried.

15. G. Wilson – G. McLean
THAT the request from Joni Vinnell for an unpaid leave of absence from January 1, 2019 to June 30, 2019 be approved.

Carried.

16. P. Vandepoele – G. McLean
THAT the Superintendent's information report be received.

Carried.

17. G. McLean – G. Wilson
THAT the Secretary-Treasurer's information report be received.

Carried.

18. G. McLean – G. Wilson
THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

19. G. McLean – G. Wilson
THAT the Board move out of the "Committee of the Whole."

Carried.

20. G. Wilson – G. McLean
THAT the meeting adjourn.

Carried.

The meeting adjourned at 10:05 PM.

Next Regular Board Meeting is scheduled for Tuesday, August 28, 2018.
"In Camera" Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

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