



Turtle River School Division

Regular Board Meeting – June 27, 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 6:28 pm.
The Regular Meeting was called to order at 7:07 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the June 13, 2023 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. Melissa Klassen was hired as a cleaner.
 - b. The recent heat spell has eased up a bit and with that we got a break with some of the cooling issues that we had recently.
5. Transportation Supervisor’s Report
 - a. School bus tenders were discussed.
6. Superintendent’s Business Report.
 - a. Suzette Pettit was hired as a part time Community Connector Support Worker.
7. Secretary Treasurer’s Business Report.
 - a.
8. The accounts were approved.
9. New Business Report.
 - a. The Education Funding Model Review meeting with the committee is on Thursday, June 29, 2023.
10. Other Reports
 - a. Suspension Report
11. Superintendent’s Information Report.
 - a. Turtle River School Division Annual Report on Continuous Improvement (attached report).

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- b. TMO School Newsletter.
- c. Career Development Initiative Grant increase in funds (letter).
- d. Manitoba has committed to entering into a three-year contract for services with “The Learning Bar” for implementation of the Early Years Evaluation Teacher Assessment (EYE-TA) in all school divisions for Kindergarten classrooms (attachment).
- e. Early Years Assessment Consultation Summary (attachment).

12. Secretary Treasurer’s Information Report.

- a. Yearend Analysis was shared and discussed.
- b. Glenella Daycare follow-up was discussed.
- c. CUPE negotiations was discussed.
- d. Funding Model Review Consultation – on June 29th the Secretary Treasurer & Superintendent will be meeting with the funding review model committee.
- e. MSBA information was presented.

13. Open Forum

- a.

Resolutions:

1. A. Petrowski – F. Soucy

THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE SENKOWSKI KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. J. Whyte – F. Soucy

THAT the Board move out of the “Committee of the Whole.”

Carried.

3. J. Whyte – A. Petrowski

THAT the agenda be adopted.

Carried.

4. F. Soucy – C. Senkowski

THAT the minutes of the regular board meeting on June 13, 2023 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – A. Petrowski

THAT the Maintenance Supervisor’s information report be received.

Carried.

6. J. Whyte – A. Petrowski

THAT Melissa Klassen be employed as a cleaner for the Turtle River School Division effective July 4, 2023, subject to satisfactory child abuse and criminal record checks.

Carried.

7. F. Soucy – C. Senkowski

THAT the Transportation Supervisor’s information report be received.

Carried.

8. A. Petrowski – F. Soucy

THAT Suzette Pettit be employed as a part time (18 hours per week) Community Connector Support Worker for the Turtle River School Division for the period of September 6, 2023 to June 27, 2024

Carried.

9. A. Petrowski – J. Whyte

THAT the Accounts as presented be paid.

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A/P cheques numbered from 027388 to 027417 in the amount of \$ 484,923.13.
A/P cheques numbered from 027418 to 027436 in the amount of \$ 65,206.28.
A/P cheques numbered from 027437 to 027448 in the amount of \$ 1,600.00.
A/P cheques numbered from 027449 to 027478 in the amount of \$12,991.43.

Carried.

10. C. Senkowski – F. Soucy
THAT the Superintendent’s information report be received.

Carried.

11. A. Petrowski – F. Soucy
THAT the Secretary-Treasurer’s information report be received.

Carried.

12. F. Soucy – A. Petrowski
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:26 pm.

Next Regular Board Meeting is scheduled for Tuesday, August 22, 2023.

“In Camera” Meeting will start at 5:30 pm.

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

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