



Turtle River School Division

Regular Board Meeting – June 28, 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 6:14 pm.

The Regular Meeting was called to order at 7:04 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the June 14, 2022 regular board meeting were approved.
4. The Employee Conflict of Interest Policy was approved.
5. The board move in and out of camera.
6. Maintenance Supervisor’s Report.
 - a. Custodian hours were discussed.
 - b. Quotes for installing a sump pit and eaves trough repairs on the division office was discussed. This project was approved by the board.
7. Transportation Supervisor’s Report.
 - a. A request for bus transportation was discussed.
 - b. Route #32 for Ste. Rose School have been posted on our website and the Parkland Shopper.
8. Superintendent’s Business Report.
 - a.
9. 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.
10. The accounts were approved.
11. New Business Report.
 - a. A notice of motion for the Seclusion Policy was moved.
12. Other Reports
 - a. Suspension Report was presented.
13. Superintendent’s Information Report.
 - a. Rural Homelessness Report. The report has the study and an executive summary attached and web-site of the publication (report attached).
 - b. The 2022-2023 Re-engagement and Recovery Learning Fund. This funding is to support the system to recovery from the COVID-19 pandemic (letter enclosed).
 - c. National Indigenous Peoples Day – June 21st (hand-out).
 - d. Half Masting: National Day of Remembrance for Victims of Terrorism on June 23rd.

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14. Shannon Desjardins was appointed the Senior Election Official for the 2022 School Board Trustee elections.

15. Secretary Treasurer's Information Report.
- a. Senior Election Officer position was discussed.
 - b. Yearend Analysis was presented.
 - c. Travel Insurance for Teachers
 - d. MSBA Information was presented.

16. Open Forum
- a. The first board meeting for the 2022/2023 year is on August 23, 2022.
 - b. Division office staff holiday calendar was shared.
 - c. Presentation for Gordon Wilson for 35 Years as a school trustee.

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. G. Wilson – F. Soucy
THAT the agenda be adopted. Carried.

4. J. Whyte – C. Senkowski
THAT the minutes of the regular board meeting on June 14, 2022 be adopted subject to correction for errors and omissions. Carried.

5. F. Soucy – G. Wilson
THAT the Employee Conflict of Interest Policy be approved as per attached. Carried.

6. J. Whyte – G. Wilson
THAT the Board move into the "Committee of the Whole." Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

7. G. Wilson – J. Whyte
THAT the Board move out of the "Committee of the Whole." Carried.

TRUSTEE SOUCY DELARED CONFLICT FOR RESOLUTION 8

8. J. Whyte – C. Senkowski
THAT the Maintenance Supervisor's information report be received. Carried.

9. G. Wilson – F. Soucy
THAT the Transportation Supervisor's information report be received. Carried.

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10. C. Senkowski – J. Whyte
THAT the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar year 2021 be approved.

Carried.

11. G. Wilson – F. Soucy
THAT the Audit Report for the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar Year 2021 be approved.

Carried.

12. C. Senkowski – J. Whyte
THAT the Accounts as presented be paid.
A/P cheques numbered from 025668 to 025717 in the amount of \$ 128,593.80.
A/P cheques numbered from 025718 to 025741 in the amount of \$ 2800.00.
A/P chequest numbered from 025742 to 02767 in the amount of \$ 23,374.88.

Carried.

13. NOTICE OF MOTION: J. Whyte
THAT the Seclusion Policy be approved as per attached.

Carried.

14. C. Senkowski – J. Whyte
THAT the Superintendent's information report be received.

Carried.

15. G. Wilson – F. Soucy
THAT Shannon Desjardins be appointed the Senior Election Official for the 2022 School Board Trustee elections.

Carried.

16. F. Soucy – G. Wilson
THAT the Secretary-Treasurer's information report be received.

Carried

17. J. Whyte – C. Senkowski
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:05 pm.

Next Regular Board Meeting is scheduled for Tuesday, August 23, 2022.

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

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

Chairperson

Secretary-Treasurer

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