



# Turtle River School Division

## Regular Board Meeting – June 8, 2021

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees G. Wilson, F. Soucy, J. Whyte were present remotely via zoom.

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

The “In Camera” portion of the meeting was called to order at 5:35pm.  
The Regular Meeting was called to order at 6:22 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the May 25, 2021 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
  - a. Brick work will commence on June 7<sup>th</sup> for the Ste. Rose Vocational Addition.
  - b. We are in the process of ordering tools for the Ste. Rose Vocational Addition. The Maintenance Supervisor has been in contact with some instructors from ACC in Brandon and have gone over their tool inventory.
  - c. Head Custodians from each individual school contact “Kergwenan Cuts” when a cut is needed.
  - d. The tender was awarded for the painting project in Ste. Rose this summer and the winning bidder –Parkland Home Improvements has been contacted. Exterior lights have been ordered to match the “newer” south end LED exterior fixtures and will be swapped out as sections of the painting are done.
5. Transportation Supervisor’s Report.
  - a. Pricing for cameras on buses was shared.
6. Superintendent’s Business Report.
  - a. A resignation was accepted.
  - b. A request for personal leave was granted.
  - c. Kyla Janz was hired as a full time term teacher.
  - d. Amanda Slawinski was hired as a half time term teacher.
  - e. Jeannine Delaurier was hired as a Junior Kindergarten Instructor.
  - f. Suzette Pettit was hired as a Community Connector Support Worker.
  - g. Amanda Gurke was hired as a Community Connector.
  - h. A resignation was accepted.
7. 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.
- 8 The accounts were approved.
9. New Business Report.
  - a. A maternity/parental leave was approved.

*"Learning today for tomorrow"*

10. Other Reports
  - a. Enrollment report was presented.
11. Superintendent's Information Report.
  - a. Kamloops Residential School Victims memo on behalf of Dana Rudy, Deputy Minister of Education – hand-out..
  - b. Remote Learning in our province for K-12 schools - memo.
  - c. Changes to Manitoba Public Health Order in effect May 29<sup>th</sup> – Under Red Level – hand-out.
  - d. Memo on Updated Municipal Engagement Materials – hand-out.
  - e. Announcement of \$40 million will be allocated to school divisions on a per pupil basis to assist in maintaining a safe and healthy learning environment, as well as for recovery learning needs – letter.
  - d. Graduation Guidelines – hand-out.
12. Secretary Treasurer's Information Report.
  - a. Covid expenses was discussed.
  - b. Yearend Budget Analysis was shared and discussed.
  - c. Non-Teaching Negotiations were discussed.
  - d. Letter from Seven Oaks to the Minister of Education Cliff Cullen was shared.
  - e. MSBA information was presented.
13. Open Forum
  - a. Stop Bill 64 campaign signage – Sign have been ordered, anyone how like to support the School Boards Association campaign to stop Bill 64 are encouraged to phone their local trustees for a free sign.

**Resolutions:**

1. G. Wilson – F. Soucy  
THAT the Board move into the “Committee of the Whole.”  
Carried.  
  
TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.
2. C. Senkowski – J. Whyte  
THAT Board move out of the “Committee of the Whole.”  
Carried.
3. F. Soucy – G, Wilson  
THAT the agenda be adopted.  
Carried.
4. J. Whyte – F. Soucy  
THAT the minutes of the regular board meeting on May 25, 2021 be adopted subject to correction for errors and omissions.  
Carried.
5. C. Senkowski – J. Whyte  
THAT the Maintenance Supervisor's information report be received.  
Carried.
6. J. Whyte – F. Soucy  
THAT the Transportation Supervisor's information report be received.  
Carried.
7. F. Soucy – J. Whyte  
THAT the resignation from James Hopfner as a permanent full time teacher for the Turtle River School Division be accepted effective June 30, 2021.  
Carried.

*"Learning today for tomorrow"*

8. F. Soucy – G. Wilson

THAT the request for personal leave without pay for the period of May 17, 2021 to May 21, 2021 as outlined in the Superintendent's Business Report item b) be approved.

Carried.

9. C. Senkowski – G. Wilson

THAT Kyla Janz be employed as a full time term teacher for the Turtle River School Division for the period of September 7, 2021 to June 30, 2022.

Carried

10. G. Wilson – J. Whyte

THAT Amanda Slawinski be employed as a half time (.5) term teacher for the Turtle River School Division for the period of September 7, 2021 to June 30, 2022.

Carried.

11. F. Soucy – J. Whyte

THAT Jeannine Delaurier be employed as a Junior Kindergarten Instructor for the Turtle River School Division for the 2020/2021 school year.

Carried.

12. C. Senkowski – F. Soucy

THAT Suzette Pettit be employed as a part time (15 hours a week) as a Community Connector Support Worker for the Turtle River School Division for the period of September 13, 2021 to June 29, 2022.

Carried.

13. C. Senkowski – J. Whyte

THAT Amanda Gurke be employed as a Community Connector for the Turtle River School Division for the 2021/2022 school year.

Carried.

14. C. Senkowski – G. Wilson

THAT the resignation from Diane Cabak as a school secretary for the Turtle River School Division be accepted effective June 30, 2021.

Carried.

15. C. Senkowski – F. Soucy

THAT the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar year 2020 be approved.

Carried.

16. G. Wilson – J. Whyte

THAT the Audit Report for the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar year 2020 be approved.

Carried.

17. F. Soucy – G. Wilson

THAT the Accounts as presented by paid.

A/P cheques numbered from 024046 to 024073 in the amount of \$ 407,079.00

A/P cheques numbered from 024074 to 024099 in the amount of \$ 70,108.80.

Carried.

18. G. Wilson – F. Soucy

THAT the request for maternity/parental leave for the period of September 7, 2021 to September 8, 2022 as outlined in the New Business Report item a) be approved.

Carried.

19. F. Soucy – J. Whyte

THAT the Superintendent's information report be received.

Carried.

*"Learning today for tomorrow"*

20. C. Senkowski – G. Wilson  
THAT the Secretary-Treasurer's information report be received.

Carried.

21. G. Wilson – J. Whyte  
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:00 pm.

**Next Regular Board Meeting is scheduled for Tuesday, June 22, 2021.  
"In Camera" Meeting will start at 5:30 pm.  
The Regular Board Meeting will start at 6:30 pm.**

*"Learning today for tomorrow"*