



Turtle River School Division

Regular Board Meeting – June 9, 2020

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

Chair K. Wilkinson via Telephone (left meeting at 6:55).

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

The “In Camera” portion of the meeting was called to order at 5:23 pm.

The Regular Meeting was called to order at 6:40 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the May 26, 2020 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report.
 - a. Manitoba Education has sent out guidelines for Student Transportation for Limited Use of School Facilities. Student transportation is not a requirement but is an option providing the guidelines developed in consultation with public health.
5. Superintendent’s Business Report.
 - a. Amanda Gurke was hired as a Community Connector.
 - b. Jeannine Delaurier was hired as a Jr. Kindergarten Instructor.
6. Secretary Treasurer’s Business Report.
 - a. By-Law No. 182 was read a second and third time and passed, signed, sealed and numbered.
 - b. April 2020 Financial Statements were approved.
7. The accounts were approved.
8. New Business Report.
 - a. Pat Blake was hired as a half time (.55) term teacher.
 - b. Kyla Janz was hired as a full time term teacher.
 - c. Suzette Pettit was hired as a part time community connector support worker.
9. Other Reports
 - a. Enrollment Report was presented.
10. Superintendent’s Information Report.
 - a. Request in reinstating the Golf Program for the 2020-2021 school year (letter).
 - b. Accessible Technology Program (email).
 - c. Manitoba Education looking at clearly identifying the students that the schools were unable to contact (letter).
 - d. Manitoba Education – Limited Use of Schools During Phase Two (memo).
 - e. COVID-19 – Limited Use of School Facilities (hand-out).
11. Secretary Treasurer’s Information Report.
 - a. Budget analysis was discussed.
 - b. MSBA information was presented.

"Learning today for tomorrow"

12. Open Forum
a.

Resolutions:

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. 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 26, 2020 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – F. Soucy

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

Carried.

6. J. Whyte – F. Soucy

THAT the Amanda Gurke be employed as a Community Connector for the Turtle River School Division for the 2020/2021 school year.

Carried.

7. F. Soucy – G. Wilson

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

Carried.

8. G. Wilson – F. Soucy

THAT By-Law No. 182 authorizing borrowing for the sum of three hundred seventy-six thousand five hundred dollars (\$376,500) and issue a promissory note thereof, BE READ A SECOND TIME and that the rules of procedures be waived and THAT IT BE READ A THIRD TIME AND FINALLY PASSED, SIGNED, SEALED AND NUMBERED.

Carried.

9. F. Soucy – G. Wilson

THAT the financial statements for the month ending April 2020 be accepted.

Carried.

10. F. Soucy – J. Whyte

THAT the Accounts as presented be paid.

A/P cheques numbered from 022408 to 022431 in the amount of \$ 299,046.59.

A/P cheques numbered from 022432 to 022457 in the amount of \$ 88,571.99.

A/P cheques numbered from 022458 to 022489 in the amount of \$ 68,978.69.

Carried.

11. J. Whyte – F. Soucy

THAT Pat Blake be employed as a half time (.55) term teacher for the Turtle River School Division for the period of September 8, 2020 to June 30, 2021.

Carried.

12. G. Wilson – F. Soucy

"Learning today for tomorrow"

THAT Kyla Janz be employed as a full time term teacher for the Turtle River School Division for the period of September 8, 2020 to June 30, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

13. J. Whyte – F. Soucy

THAT Suzette Pettit be employed as a part time (15 hours per week) community connector support worker for the Turtle River School Division for the period of September 14, 2020 to June 29, 2021.

Carried.

14. F. Soucy – G. Wilson

THAT the Superintendent's information report be received.

Carried.

15. J. Whyte – F. Soucy

THAT the Secretary-Treasurer's information report be received.

Carried.

16. G. Wilson – F. Soucy

THAT the meeting adjourn.

Carried.

Next Regular Board Meeting is scheduled for Tuesday, June 23, 2020.

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

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

"Learning today for tomorrow"