



Turtle River School Division

Regular Board Meeting – March 10, 2020

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees G. Wilson, F. Soucy and 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 5:34 pm.
The Regular Meeting was called to order at 6:42 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the February 25, 2020 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. Engine failure on a bus was discussed.
 - b. Tender ad for 2 wood lathes was discussed.
5. The Board moved in and out of camera.
- 6 Superintendent’s Business Report.
 - a.
7. Secretary Treasurer’s Business Report.
 - a. The Special Requirement for the 2020/2021 school year was set and the Special Levy for the 2020 taxation year was set.
 - b. The Financial Budget for the fiscal year ending June 30, 2021 was approved
8. The accounts were approved.
9. New Business Report
 - a.
10. Other Reports
 - a. Enrollment Report was presented.
 - b. Suspension Report was presented.
 - c. Follow up discussion with Alonsa School Travel Club with concerns about the Coronavirus.
11. Superintendent’s Information Report
 - a. Article/Interview with the Minister on the K-12 Review (hand-out).
 - b. Update: CTI - provincial (letter).
 - c. Rotary Career Symposium (hand-out).
12. Secretary Treasurer’s Information Report.
 - a. 5 Year Capital Plan was discussed.
 - b. Mileage rate was presented. New division mileage rate is .41/km
 - c. MSBA information was presented.

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13. Open Forum

a.

Resolutions:

1. F. Soucy – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. J. Whyte – G. Wilson

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 February 25, 2020 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – G. Wilson

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

Carried.

6. J. Whyte – C. Senkowski

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNAL and STUDENT WAS DISCUSSED.

7. G. Wilson – F. Soucy

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

Carried.

8. C. Senkowski – J. Whyte

THAT the Special Requirement for the 2020/2021 school year be set at \$3,961,155 and 2020 Special Levy be set at \$4,041,755 less the Tax Incentive Grant of \$325,042 or 14.53 mills inclusive. This is made up of \$3,922,378 for Turtle River and \$119,377 for the DSFM and utilizing the Provincial Tax Incentive Grant.

Carried.

9. J. Whyte – C. Senkowski

THAT the Turtle River School Division Financial Budget for the fiscal year ending June 30, 2021 with total operating expenditures of \$11,388,597 with no transfer to Capital Fund, be approved.

Carried.

10. G. Wilson – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 022018 to 022060 in the amount of \$ 436,543.45.

A/P cheques numbered from 022061 to 022081 in the amount of \$ 7,361.72.

A/P cheques numbered from 022082 to 022118 in the amount of \$ 33,541.23.

A/P cheques numbered from 022119 to 022137 in the amoung of \$ 283,108.32.

Carried.

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

Carried.

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

Carried.

13. F. Soucy – G. Wilson
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:50 pm.

Next Regular Board Meeting is scheduled for Tuesday, March 24, 2020.

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

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

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