



# Turtle River School Division

## Regular Board Meeting – March 13, 2018

Chair K. Wilkinson, Vice Chair G. McLean and Trustees G. Wilson, P. Vandepoele, C. Senkowski were present.

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

The “In Camera” portion of the meeting was called to order at 5:36 pm.  
The Regular Meeting was called to order at 6:35 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the February 10, 2018 special board meeting were approved.
4. The minutes of the February 27, 2018 special board meeting were approved.
5. The minutes of the February 27, 2018 regular board meeting were approved.
6. The Turtle River Program at Laurier School Policy was replaced with Turtle River French Immersion at Ecole Laurier Policy was approved.
7. Transportation Maintenance Supervisor’s Report
  - a. Roof replacement schedule for Ecole Laurier and Alonsa Schools was discussed.
8. Superintendent’s Business Report.
  - a. Laurel Luke was hired as a full time term teacher.
  - b. A request for leave was granted.
9. Secretary Treasurer’s Business Report.
  - a. The financial statements for the month ending December 2017 were approved.
10. The accounts were approved.
11. The Special Requirement for the 2018/2019 school year was set and the Special Levy for the 2018 taxation year was set.
12. The Financial Budget for the fiscal year ending June 30, 2019 was approved.
13. The regular board meeting on March 27, 2018 was approved to be cancelled.
14. Enrollment Report was presented.
15. Suspension Report was presented.
16. Superintendent’s Information Report
  - a. Informal school division visit has been scheduled for April 11. Meeting will take place @ our division office.

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- b. News Release-“Province allocates funds to 63 child care centres across Manitoba” –hand-out.
- c. Years of Service-Friday, April 20<sup>th</sup> @ Ste. Rose School.
- d. March 2018 Middle Years-newsletter. \*March is Middle Level Education Month\*

17. Secretary Treasurer’s Information Report.
- a. Mountaineers hockey report from Gerald Roncin was presented.
  - b. Five Year Capital Plan was presented.
  - c. MSBA information was presented.

18. Open Forum
- a.

**Resolutions:**

1. G. Wilson – G. McLean  
THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

2. C. Senkowski – G. Wilson  
THAT the Board move out of the “Committee of the Whole.”

Carried.

3. G. Wilson – C. Senkowski  
THAT the agenda be adopted.

Carried.

4. P. Vandepoele – C. Senkowski  
THAT the minutes of the special board meeting on February 10, 2018 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – G. McLean  
THAT the minutes of the special board meeting on February 27, 2018 be adopted subject to correction for errors and omissions.

Carried.

6. P. Vandepoele – C. Senkowski  
THAT the minutes of the regular board meeting on February 27, 2018 be adopted subject to correction for errors and omissions.

Carried

7. P. Vandepoele – G. Wilson  
THAT the Turtle River Program at Laurier School Policy be replaced with Turtle River French Immersion at Ecole Laurier Policy be approved as per attached.

Carried.

8. P. Vandepoele – C. Senkowski  
THAT the Transportation/Maintenance Supervisor’s information report be received.

Carried.

9. P. Vandepoele – C. Senkowski  
THAT Laurel Luke be employed as a full time term teacher for the Turtle River School Division for the period of March 5, 2018 to May 4, 2018.

Carried.

10. P. Vandepoele – C. Senkowski

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THAT the request from Lynn Jastrebski for personal leave without pay commencing April 12, 2018 to April 20, 2018 be approved.

Carried.

11. G. Wilson – G. McLean

THAT the financial statements for the month ending December 2017 be accepted.

Carried.

12. C. Senkowski – P. Vandepoele

THAT the Accounts as presented be paid.

A/P cheques numbered from 018142 to 018202 in the amount of \$ 106,897.33.

Carried.

13. G. Wilson – G. McLean

THAT the Special Requirement for the 2018/2019 school year be set at \$ 3,808,081 and 2018 Special Levy be set at \$ 3,912,431 less the Tax Incentive Grant of \$ 390,766 or 15.23 mills inclusive. This is to be made up of 3,774,536 for Turtle River and 137,895 for the DSFM and utilizing the Provincial Tax Incentive Grant.

Carried.

14. P. Vandepoele – C. Senkowski

THAT the Turtle River School Division Financial Budget for the fiscal year ending June 30, 2019 with total operating expenditures of \$ 11,466,012 with no transfer to Capital Fund be approved.

Carried.

15. G. McLean – G. Wilson

THAT the Regular Board meeting on March 27, 2018 be cancelled.

Carried.

16. P. Vandepoele – C. Senkowski

THAT the Superintendent's information report be received.

Carried.

17. G. McLean – G. Wilson

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

Carried.

18. C. Senkowski – P. Vandepoele

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:34 PM.

**Next Regular Board Meeting is scheduled for Tuesday, April 10, 2018.**

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

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

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