



Turtle River School Division

Regular Board Meeting – March 22, 2022

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

Vice-Chair C. Senkowski chaired the in camera meeting and Chair K. Wilkinson chaired the regular meeting.

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

The “In Camera” portion of the meeting was called to order at 5:33 pm.

The Regular Meeting was called to order at 6:55 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the March 1, 2022 special board meeting were approved.
4. The minutes of the March 8, 2022 regular board meeting were approved.
5. Maintenance Supervisor’s Report.
 - a. The ventilation funding announcements from the province have been postponed. No new date has been set yet.
 - b. Snow and ice built up on the roofs of all schools was discussed.
 - c. Replacing floor machines at two schools was discussed.
6. Transportation Supervisor’s Report.
 - a. School busses for the 2022/2023 school year are being purchased and to be funded from the Bus Capital Reserve was approved.
 - b. On March 7, 2022 one of our bus drivers reported there was a drive by while stopped to load students.
 - c. We have many extra trips being approved. This is keeping our casual bus drivers very busy.
 - d. Bus cancellations was presented.
7. Superintendent’s Business Report.
 - a. A resignation was accepted.
 - b. A resignation was accepted.
8. Secretary Treasurer’s Business Report.
 - a. The Financial Budget for the fiscal year ending June 30, 2022 was approved.
9. The accounts were approved.
10. New Business Report.
 - a. Rhonda Smith was hired as a part time (.5) term educational assistant.
 - b. Craig Pearson was hired as a term educational assistant.
 - c. Paul Monchka was hired as a term teacher.
 - d. A notice of motion for the Use of Personal Vehicle on Division Business Reimbursement Policy was amended.

"Learning today for tomorrow"

11. Other Reports

a.

12. Superintendent's Information Report.

- a. PISA – Two of our schools have selected to write the PISA Assessment April 18th – May 27th (hand-out).
- b. Up-date from Manitoba Education and Early Childhood Learning.
- c. Public Health (Safe Schools Up-date) – PowerPoint.

13. Secretary Treasurer's Information Report.

- a. Mileage rate was discussed.
- b. Funding Model for Manitoba K-12 Schools was shared.
- c. MASBO minutes was presented.
- d. MSBA information was presented.

14. Open Forum

a.

Resolutions:

1. J. Whyte – G. Wilson

THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE SENKOWSKI KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. G. Wilson – J. Whyte

THAT 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 special board meeting on March 1, 2022 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – G. Wilson

THAT the minutes of the regular board meeting on March 8, 2022 be adopted subject to correction for errors and omissions.

Carried.

6. J. Whyte – F. Soucy

THAT the Maintenance Supervisor's information report be received.

Carried.

7. G. Wilson – F. Soucy

THAT the Transportation Supervisor's information report be received.

Carried.

8. J. Whyte – F. Soucy

THAT the Turtle River School Division purchase 2 each of 53 passenger buses and 1 65 passenger bus with wheelchair accessibility in the 2022/2023 school year and that the purchase be funded from the Bus Capital Reserve.

Carried.

9. F. Soucy – G. Wilson

"Learning today for tomorrow"

THAT the resignation from Donna Stokes as a term educational assistant for the Turtle River School Division be accepted effective March 15, 2022.

Carried.

10. J. Whyte – G. Wilson

THAT the resignation from Pat Blake as a half time term teacher for the Turtle River School Division be accepted effective June 30, 2022.

Carried.

11. F. Soucy – C. Senkowski

THAT the Turtle River School Division Financial Budget for the fiscal year ending June 30, 2023 with total operating revenue of \$11,849,714 and total operating expenditures of \$12,211,182 with no transfer to Capital Fund be approved.

Carried.

12. G. Wilson – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 025188 to 025247 in the amount of \$ 440,475.83.

A/P cheques numbered from 025248 to 025288 in the amount of \$ 191,914.74.

Carried.

13. G. Wilson – F. Soucy

THAT Rhonda Smith be employed as a part time (.5) term educational assistant for the Turtle River School Division for the period of April 4, 2022 to June 29, 2022.

Carried.

14. G. Wilson – J. Whyte

THAT Craig Pearson be employed as a term educational assistant for the Turtle River School Division for the period of April 4, 2022 to June 29, 2022.

Carried.

15. J. Whyte – G. Wilson

THAT Paul Monchka be employed as a full time term teacher for the Turtle River School Division for the period of April 4, 2022 to April 29, 2022.

Carried.

16. NOTICE OF MOTION: J. Whyte

THAT the Use of Personal Vehicle on Division Business Reimbursement Policy be amended as per attached.

17. J. Whyte – G. Wilson

THAT the Superintendent's information report be received.

Carried.

18. F. Soucy – G. Wilson

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

Carried.

19. G. Wilson – F. Soucy

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:30 pm.

Next Regular Board Meeting is scheduled for Tuesday, April 12, 2022.

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

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

"Learning today for tomorrow"