



# Turtle River School Division

## Regular Board Meeting – March 23, 2021

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees G. Wilson, F. Soucy, 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 5:28 pm.

The Regular Meeting was called to order at 6:38 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the March 9, 2021 special board meeting were approved.
4. The minutes of the March 9, 2021 regular board meeting were approved.
5. Maintenance Supervisor's Report.
  - a. Gardon is on site and demo work has begun to remove the lean to at the back of the wood shop in Ste. Rose. Electrical and fire alarm circuits have been disconnected, as well as the dust collector and spiral duct from the dust collection system are removed in the wood shop. The week of March 22-26 Gardon should have the roof of the lean to removed, and will begin demoing the walls and old concrete slab to prepare for the new addition.
  - b. General roof maintenance suggested by MJ Roofing for this spring/summer was discussed.
  - c. The Maintenance Supervisor should be receiving some quotes from Grand Valley Mechanical in the next few weeks for some heating/cooling improvements. The improvements are designed to help modernize our existing systems and attempt to make future repairs more easily done as parts would be more readily available.
6. Transportation Supervisor's Report.
  - a. Yearend purchases at the bus garage were shared.
  - b. Renovations at the bus garage's bathroom was discussed.
7. The board moved in and out of Camera.
8. Superintendent's Business Report.
  - a. Mary Lee was hired as a substitute teacher and a substitute educational assistant/librarian.
  - b. Kayla Burak was hired as a substitute educational assistant/librarian, an unqualified substitute teacher and a substitute custodian/cleaner .
9. Secretary Treasurer's Business Report.
  - a.
10. The accounts were approved.
11. New Business Report.
  - a. Promissory note No. LTPS0466 was approved.
12. Other Reports
  - a. Suspension report was presented.

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13. Superintendent's Information Report.
  - a. Manitoba High School Athletics Association – Return to School Sport Plan (Updated March 5, 2021) – hand-out.
  - b. Odyssey Program – 2021-2022 (agreement).
  - c. New Director for Learning and Outcomes Branch (e-mail).
  - d. Updated COVID-19 – Screening questions (hand-out).
  - e. Master Teacher Education Practicum Agreement with Red River College and Turtle River School Division.
  - f. Letter to reinstate divisional golf.
14. The board move in and out of camera.
15. Secretary Treasurer's Information Report.
  - a. COVID expenses was shared.
  - b. MSBA information was presented.
16. Open Forum
  - a.

**Resolutions:**

1. G. Wilson – J. Whyte  
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. 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 9, 2021 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 9, 2021 be adopted subject to correction for errors and omissions.  
Carried.
6. C. Senkowski – J. Whyte  
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 – C. Senkowski  
THAT the Board move into the "Committee of the Whole."  
Carried.

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TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

9. G. Wilson – F. Soucy

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

Carried.

10. J. Whyte – C. Senkowski

THAT Mary Lee be employed as a substitute teacher and a substitute educational assistant/librarian for the Turtle River School Division effective March 24, 2021.

Carried.

11. G. Wilson – F. Soucy

THAT Kayla Burak be employed as a substitute educational assistant/librarian, an unqualified substitute teacher and a substitute custodian/cleaner for the Turtle River School Division effective March 24, 2021.

Carried.

12. J. Whyte – C. Senkowski

THAT the Accounts as presented be paid.

A/P cheques numbered from 023708 to 023717 in the amount of \$ 17,195.42.

A/P cheques numbered from 023718 to 023735 in the amount of \$ 55,087.36.

A/P cheques numbered from 023736 to 023753 in the amount of \$ 21,259.32.

Carried.

13. F. Soucy – C. Senkowski

THAT the promissory note No. LTPS0466 in the amount of one million, eight hundred twenty-seven thousand, six hundred dollars (\$1,827,600) for the cost associated with the Ste. Rose School Vocational Addition(\$1,740,800) and the 2020/2021 Expanded Capital Program as per ATT1 breakdown projects (\$86,800) be approved.

Carried.

14. C. Senkowski – J. Whyte

THAT the Superintendent’s information report be received.

Carried.

15. F. Soucy– G. Wilson

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

Carried.

TRUSTEE WILSON KEPT CHAIR.

BUSSING WAS DISCUSSED.

16. J. Whyte – C. Senkowski

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

Carried.

17. G. Wilson – F. Soucy

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

Carried.

18. J. Whyte – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:17 pm.

**Next Regular Board Meeting is scheduled for Tuesday, April 13, 2021.**

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

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

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