



# Turtle River School Division

## Regular Board Meeting – March 24, 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 5:31 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 10, 2020 regular board meeting were approved.
4. The minutes of the February 20, 2020 special board meeting were approved.
5. The minutes of the March 18, 2020 special board meeting were approved.
6. Transportation Maintenance Supervisor’s Report
  - a. Bus 32.06 should be ready for pick-up early next week.
  - b. A request for personal leave was tabled.
7. The Board moved in and out of camera.
8. Secretary Treasurer’s Business Report.
  - a. January 2020 financial statements were approved.
9. Superintendent’s Business Report.
  - a.
10. The accounts were approved.
11. New Business Report
  - a. A resignation was accepted.
  - b. The 2020/2021 Division and Hutterian Calendars were approved.
12. Other Reports
  - a.
13. Secretary Treasurer’s Information Report
  - a. MSBA information was presented.
14. Superintendent’s Information Report.
  - a. Suspension of class due to the COVID pandemic effective March 23, 2020. Information to follow at board meeting.
15. Open Forum
  - a.

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**Resolutions:**

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

2. J. Whyte – C. Senkowski  
THAT the Board move out of the “Committee of the Whole.”

Carried.

3. J. Whyte – C. Senkowski  
THAT the agenda be adopted.

Carried.

4. J. Whyte – C. Senkowski  
THAT the minutes of the regular board meeting on March 10, 2020 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – F. Soucy  
THAT the minutes of the special board meeting on February 20, 2020 be adopted subject to correction for errors and omissions.

Carried.

6. F. Soucy – G. Wilson  
THAT the minutes of the special board meeting on March 18, 2020 be adopted subject to correction for errors and omissions.

Carried.

7. J. Whyte – C. Senkowski  
THAT the Transportation/Maintenance Supervisor’s information report be received.

Carried.

8. J. Whyte – C. Senkowski  
THAT the Agenda item 1.06A be tabled until Board Meeting April 14, 2020.

Carried.

9. J. Whyte – C. Senkowski  
THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

10. F. Soucy – G. Wilson  
THAT the Board move out of the “Committee of the Whole.”

Carried.

11. J. Whyte – C. Senkowski  
THAT the financial statements for the month ending January 2020 be accepted.

Carried.

12. G. Wilson – F. Soucy  
THAT the Accounts as presented be paid.  
A/P cheques numbered from 022138 to 022149 in the amount of \$ 106,953.97.  
A/P cheques numbered from 022150 to 022189 in the amount of \$ 408,547.79.

Carried.

13. G. Wilson – F. Soucy  
THAT the resignation from Tim O’Rourke as a half time permanent Teacher/French Consultant for the Turtle River School Division be accepted effective June 30, 2020.

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14. J. Whyte – C. Senkowski  
THAT the 2020/2021 Division and Hutterian Calendars be approved as per attached.

Carried.

15. J. Whyte – C. Senkowski  
THAT the Secretary-Treasurer's information report be received.

Carried.

16. G. Wilson – F. Soucy  
THAT the Superintendent's information report be received.

Carried.

17. F. Soucy – G. Whyte  
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:25 pm.

**Next Regular Board Meeting is scheduled for Tuesday, April 14, 2020.**  
**"In Camera" Meeting will start at 5:30 pm.**  
**The Regular Board Meeting will start at 6:30 pm.**

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