



Turtle River School Division

Regular Board Meeting – March 8, 2022

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

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

The “In Camera” portion of the meeting was called to order at 5:44 pm.
The Regular Meeting was called to order at 6:32 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the February 22, 2022 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. The ventilation funding will be announced on March 11, 2022.
 - b. The Maintenance Supervisor began installing new emergency lighting and battery pack upgrades throughout the schools in the division.
 - c. The Electrical addition project was discussed.
5. Transportation Supervisor’s Report.
 - a. A request for personal leave without pay was approved.
 - b. Bus incidents were discussed.
 - c. Quotes for the 2022 bus order were presented.
 - d. Bus cancellations was presented.
6. Superintendent’s Business Report.
 - a. A resignation was accepted.
7. Secretary Treasurer’s Business Report.
 - a. Colette Stewart was removed and Jillian Petillion was approved to be added as a signing officer.
 - b. The Special Requirement for the 2022/2023 school year was set and the Special Levy for the 2022 taxation year was set.
 - c. A Royal Bank Visa Business Card for the Transportation Supervisor was approved.
 - d. A resignation was accepted.
8. The accounts were approved.
9. New Business Report.
 - a. Suzanne Novak was hired as the Kindergarten Here I Come Instructor.
 - b. Letter from École Laurier Comité de Parents for an outdoor classroom was shared.
10. Other Reports
 - a. Suspension Report was presented.
11. Superintendent’s Information Report.
 - a. Sample posters of Kindergarten Here I Come (hand-out).
 - b. 2022-2023 School Year Calendar information (hand-out).
 - c. Provincial Bargaining (memo).

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12. Secretary Treasurer's Information Report.
 - a. Mileage rate was discussed.
 - b. MSBA Provincial Bargaining was presented.
 - c. MSBA information was presented.

13. Open Forum
 - a.

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 Board move out of the "Committee of the Whole."

Carried.

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

Carried.

4. F. Soucy – G. Wilson
THAT the minutes of the regular board meeting on February 22, 2022 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – J. Whyte
THAT the Maintenance Supervisor's information report be received.

Carried.

6. J. Whyte – G. Wilson
THAT the Transportation Supervisor's information report be received.

Carried.

7. C. Senkowski – G. Wilson
THAT the request for personal leave without pay for the period of March 7, 2022 to March 14, 2022 as outlined in the Transportation Supervisor's Information Report item a) be approved.

Carried.

8. F. Soucy – J. Whyte
THAT the resignation from Jolene Woodcock as a term educational assistant for the Turtle River School Division be accepted effective February 24, 2022.

Carried.

9. G. Wilson – C. Senkowski
THAT Colette Stewart be removed and Jillian Petillion be added as a signing officer at the Royal Bank of Canada.

Carried.

10. J. Whyte – G. Wilson
THAT the Special Requirement for the 2022/2023 school year be set at \$4,121,189 and 2022 Special Levy be set at \$4,225,638 less the Tax Incentive Grant of \$271,971, less the Property Tax Offset Grant of \$236,954 or 14.379 mills inclusive. This is to be made up of 4,080,785 for Turtle River and 144,853 for the DSFM.

Carried.

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11. C. Senkowski – F. Soucy
THAT the division provide a Royal Bank Visa Business Card to Michael Johnson in the amount of \$7,500.00.

Carried.

12. F. Soucy – C. Senkowski
THAT the resignation from Dean Bluhm as the Transportation/Maintenance Supervisor Assistant effective February 15, 2022 be accepted.

Carried.

13. G. Wilson – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 025141 to 025187 in the amount of \$ 514,286.03.

Carried.

14. F. Soucy – C. Senkowski
THAT Suzanne Novak be employed as the Kindergarten Here I Come Instructor for the Turtle River School Division for the period of April 2022 to June 2022.

Carried.

15. J. Whyte – G. Wilson
THAT the Superintendent's information report be received.

Carried.

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

Carried.

17. J. Whyte – C. Senkowski
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:17 pm.

**Next Regular Board Meeting is scheduled for Tuesday, March 22, 2022.
"In Camera" Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

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