



Turtle River School Division

Regular Board Meeting – March 9, 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 4:30 pm.

The Regular Meeting was called to order at 7:29 pm.

A delegation from Charlie Brown Daycare was heard.

1. The agenda was adopted.
2. The minutes of the February 18, 2021 special board meeting were approved.
3. The minutes of the February 23, 2021 regular board meeting were approved.
4. The minutes of the March 2, 2021 special board meeting were approved.
5. Maintenance Supervisor’s Report.
 - a. The Public School Finance board sent a support letter confirming funding for the Building Envelope Commissioning Agent. The total cost is being covered by the PSFB.
 - b. There was discussion on the possibility of having an auction on some extra equipment.
 - c. Window and door replacement lined up for McCreary and Ste. Rose Schools. This is set to be completed over spring break.
6. Transportation Maintenance Supervisor’s Report.
 - a. We have two individuals booked for their road tests on March 19, 2021. One is interested in filling our open route.
 - b. Purchasing a sea can for storage and placed just west of the storage shed was discussed.
 - c. The bus failure report was shared.
7. Superintendent’s Business Report.
 - a. Ron Shewchuk was hired as a full time term teacher.
 - b. Tracy Delaurier was hired as a half time (.34) term secretary.
8. Secretary Treasurer’s Business Report.
 - a. The Special Requirement for the 2021/2022 school year was set and the Special Levy for the 2021 taxation year was set.
 - b. The Financial Budget for the fiscal year ending June 30, 2022 was approved.
 - c. January 2021 financial statements were approved.
9. The accounts were approved.
10. New Business Report.
 - a.
11. Other Reports
 - a. Enrollment report was presented.

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- b. Suspension report was presented.
- 12. Superintendent's Information Report.
 - a. Notification of COVID-19 cases in schools. Quick Reference Guide for School and Public Health Officials – discussion.
 - b. Winnipeg Free Press – Two Articles.
- 13. Secretary Treasurer's Information Report.
 - a. Local Bargaining request from TRTA was discussed.
 - b. Mileage rate was presented.
 - c. MASBO minutes.
 - d. MSBA information was presented.
- 14. Open Forum
 - a.

Resolutions:

- 1. G. Wilson – F. Soucy
THAT the agenda be adopted. Carried.
- 2. C. Senkowski – J. Whyte
THAT the minutes of the special board meeting on February 18, 2021 be adopted subject to correction for errors and omissions. Carried.
- 3. F. Soucy – G. Wilson
THAT the minutes of the regular board meeting on February 23, 2021 be adopted subject to correction for errors and omissions. Carried.
- 4. J. Whyte – C. Senkowski
THAT the minutes of the special board meeting on March 2, 2021 be adopted subject to correction for errors and omissions. Carried.
- 5. G. Wilson – F. Soucy
THAT the Maintenance Supervisor's information report be received. Carried.
- 6. J. Whyte – C. Senkowski
THAT the Transportation Supervisor's information report be received. Carried.
- 7. C. Senkowski – J. Whyte
THAT Ron Shewchuk be employed as a full time term teacher for the Turtle River School Division for the period of April 5, 2021 to May 28, 2021, subject to a satisfactory child abuse check. Carried.
- 8. F. Soucy – G. Wilson
THAT Tracy Delaurier be employed as a half time (.34) term secretary for the period of April 5, 2021 to May 14, 2021. Carried.
- 9. C. Senkowski – J. Whyte
THAT the Special Requirement for the 2021/2022 school year be set at \$4,040,381 and the 2021 Special Levy be set at \$4,122,529 less the Tax Incentive Grant of \$ 271,971, less the Property Tax Offset Grant of \$ 133,845 or 14.51mills inclusive. This is to be made up of 4,000,768 for Turtle River and 121,761 for the DSFM. Carried.
- 10. G. Wilson – F. Soucy

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THAT the Turtle River School Division Financial Budget for the fiscal year ending June 30, 2022 with the total operating expenditures of \$11,629,887 with no transfer to Capital Fund be approved.

Carried.

11. C. Senkowski – J. Whyte

THAT the financial statements for the month ending January 31, 2021 be accepted.

Carried.

12. F. Soucy – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 023601 to 023631 in the amount of \$ 368,519.84.

A/P cheques numbered from 023632 to 023661 in the amount of \$ 152,256.53.

A/P cheques numbered from 023662 to 023707 in the amount of \$ 468,651.21.

Carried.

13. J. Whyte – C. Senkowski

THAT the Superintendent's information report be received.

Carried.

14. F. Soucy – G. Wilson

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

Carried.

15. J. Whyte – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:07 pm.

Next Regular Board Meeting is scheduled for Tuesday, March 23, 2021.

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

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

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