



# Turtle River School Division

## Regular Board Meeting – May 10, 2022

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

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

The "In Camera" portion of the meeting was called to order at 5:34 pm.

The Regular Meeting was called to order at 6:14 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the April 26, 2022 regular board meeting were approved.
4. Maintenance Supervisor's Report.
  - a. The storms and power outages issues were discussed.
  - b. Grass tender ads are posted in the papers and deadline is May 16, 2022.
  - c. Electrical shop project was discussed.
5. Transportation Supervisor's Report.
  - a. A request for personal leave without pay was approved.
  - b. A resignation was accepted.
  - c. Inquiries for transportation to the DRCSS was discussed.
  - d. School Bus cancellations were presented.
6. Superintendent's Business Report.
  - a. A resignation was accepted.
  - b. Colette Hykawy was hired as a substitute educational assistant/librarian.
  - c. A request for personal leave without pay was approved.
7. Secretary Treasurer's Business Report.
  - a. November 2021 Financial Statements were approved.
  - b. December 2021 Financial Statements were approved.
  - c. January 2022 Financial Statements were approved.
  - d. February 2022 Financial Statements were approved.
8. The accounts were approved.
9. New Business Report.
  - a. The Financial Statements for the 12-month period ending March 31, 2022 was approved.
  - b. Roxanne Lodge was hired as a casual clerical/account assistant.
  - c. A resignation was accepted.
  - d. A resignation was accepted.
  - e. Mark Dodds was hired as a term teacher.
  - f. The divisional and hutterian calendars were approved.
10. Other Reports
  - a. Enrollment Report was presented.
  - b. Suspension Report was presented.

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11. Superintendent's Information Report.
  - a. The Wonder We Are Born With (hand-out).
  - b. Letter from MTS.
12. Secretary Treasurer's Information Report.
  - a. Trustee Election was discussed.
  - b. Yearend Analysis was shared.
  - c. Teacher bargaining letter was presented.
  - d. 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 the 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 regular board meeting on April 26, 2022 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. F. Soucy – G. Wilson  
THAT the request for personal leave without pay for the period of May 9, 2022 to May 13, 2022, May 24, 2022 to May 27, 2022, June 6, 2022 to June 10, 2022, June 16 to June 17, 2022, June 20, 2022 to June 24, 2022 and June 27, 2022 to June 29, 2022 as outlined in the Transportation Supervisor's Information Report item a) be approved.  
Carried.
8. C. Senkowski – J. Whyte  
THAT the resignation from Celina MacCarthy as a regular route bus driver for the Turtle River School Division effective June 30, 2022 be accepted.  
Carried.

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9. G. Wilson – F. Soucy  
THAT the resignation from Angus MacInnis as a permanent teacher for the Turtle River School Division be accepted effective June 30, 2022.

Carried.

10. G. Wilson – F. Soucy  
THAT Colette Hykawy be employed as a substitute educational assistant/librarian for the Turtle River School Division effective May 9, 2022.

Carried.

11. C. Senkowski – J. Whyte  
THAT the request for personal leave without pay for the period of June 13, 2022 to June 17, 2022 as outlined in the Superintendent's Business Report item c) be approved.

Carried.

12. F. Soucy – G. Wilson  
THAT the financial statements for the month ending November 30, 2021 be accepted.

Carried.

13. J. Whyte – C. Senkowski  
THAT the financial statements for the month ending December 31, 2021 be accepted.

Carried.

14. F. Soucy – G. Wilson  
THAT the financial statements for the month ending January 31, 2022 be accepted.

Carried.

15. C. Senkowski – J. Whyte  
THAT the financial statements for the month ending February 28, 2022 be accepted.

Carried.

16. G. Wilson – F. Soucy  
THAT the Accounts as presented be paid.  
A/P cheques numbered from 025374 to 025443 in the amount of \$ 610,015.63.

Carried

17. J. Whyte – C. Senkowski  
THAT the Financial Statements for the 12-month period ending March 31, 2022 be approved for submission to Manitoba Education and Training, the Provincial Controllers Office and the Provincial Office of the Auditor General.

Carried.

18. G. Wilson – F. Soucy  
THAT Roxanne Lodge be employed as a casual clerical/account assistant for the Turtle River School Division effective May 9, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

19. F. Soucy – G. Wilson  
THAT the resignation from Della Richards as a spare bus driver for the Turtle River School Division effective April 19, 2022 be accepted.

Carried.

20. C. Senkowski – J. Whyte  
THAT the resignation from Jennifer Emberly as a teaching principal for the Turtle River School Division effective August 31, 2022 be accepted.

Carried.

21. G. Wilson – F. Soucy  
THAT Mark Dodds be employed as a full time term teacher for the Turtle River School for the period of September 6, 2022 to June 30, 2023, subject to satisfactory criminal record and child abuse checks.

Carried.

22. J. Whyte – C. Senkowski  
THAT the 2022/2023 Divisional and Hutterian calendars be approved as per attached.

Carried.

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

Carried.

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

Carried.

25. G. Wilson – F. Soucy  
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:20 pm.

**Next Regular Board Meeting is scheduled for Tuesday, May 24, 2022.**

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

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

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