



Turtle River School Division

Regular Board Meeting – May 11, 2021

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

Trustee J. Whyte was not present.

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

The “In Camera” portion of the meeting was called to order at 5:35pm.
The Regular Meeting was called to order at 6:42 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the April 27, 2021 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. The work for the Vocational addition in Ste. Rose is progressing nicely and the foundation walls have being poured. Our first formal site meeting was held on May 7th.
 - b. Our new Sea-can arrived. It has been unloaded and placed on the south side of the bus garage. It will be used for both maintenance and transportation.
 - c. Maintenance Supervisor met with Grand Valley onsite at the remaining schools where we are hoping to look into putting air conditioners into their gyms.
 - d. Grass cutting tenders for the 2021 season closed on May 10th and were awarded.
 - e. The ads for the Painting tender for the exterior of Ste. Rose School. A list of the specs to follow and itemized which areas we hope to paint. A site meeting is meeting on May 18th to meet potential contractors at the school to go over the areas we are looking to repaint. Tenders for the project will end May 21st and results should be ready for the Math 25th board meeting.
5. Transportation Supervisor’s Report.
 - a. Delivery dates for the new busses was discussed.
6. Superintendent’s Business Report.
 - a. Kelsey Miller was hired as a full time unqualified term teacher.
 - b. Alexandra Ferland was hired as a full time term teacher.
 - c. Jeffrey Schwarz was hired as a full time term teacher.
 - d. Michal Nogaj be hired as a full time term teacher.
 - e. Katrina Barclay was hired as a full time term teacher.
 - f. A resignation was accepted.
7. Secretary Treasurer’s Business Report.
 - a.
8. The accounts were approved.
9. New Business Report.
 - a. A resignation was accepted.
 - b. Jeffrey Schwarz was hired as a full time term teacher.
 - c. Angus MacInnis was hired as a full time permanent teacher.

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- d. Vern McMichael was transferred from Alonsa School to Parkveiw School.
- e. Lauren Frohwerk was transferred from Parkview School to Glenella School.
- f. Nathan Dmytriw was transferred from Glenella School to Alonsa School.

10. Other Reports

- a. Suspension report was presented.

11. Superintendent's Information Report.

- a. Teaching Math – article.

12. Secretary Treasurer's Information Report.

- a. Non-union and CUPE bargaining was discussed.
- b. Letter from Cliff Cullen-Expenditures, employment agreements and capital reserves.
- c. Request to purchase the old CNC machine was discussed. The board would like to see if any other school division would like to purchase if not I will be sold at Larry Gartons consignment sale along with a few more items with in our building that are not needed any more.
- d. MSBA information was presented.

13. Open Forum

- a.

Resolutions:

1. C. Senkowski – F. Soucy

THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. G. Wilson – F. Soucy

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

Carried.

3. C. Senkowski – G, Wilson

THAT the agenda be adopted.

Carried.

4. F. Soucy – G. Wilson

THAT the minutes of the regular board meeting on April 27, 2021 be adopted subject to correction for errors and omissions.

Carried.

5. C. Senkowski – G. Wilson

THAT the Maintenance Supervisor's information report be received.

Carried.

6. C. Senkowski – F. Soucy

THAT the grass cutting tender from Kergwenan Cuts for the Alonsa School for the 2021 season be accepted.

Carried.

7. G. Wilson – F. Soucy

THAT the grass cutting tender from Kergwenan Cuts for Glenella School for the 2021 season be accepted.

Carried.

8. F. Soucy – G. Wilson

THAT the grass cutting tender from Kergwenan Cuts for Ecole Laurier for the 2021 season be accepted.

Carried.

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9. C. Senkowski – F. Soucy

THAT the grass cutting tender from Kergwenan Cuts for McCreary School for the 2021 season be accepted.

Carried

10. F. Soucy – G. Wilson

THAT the grass cutting tender from Kergwenan Cuts for Ste. Rose School for the 2021 season be accepted.

Carried.

11. G. Wilson – C. Senkowski

THAT the grass cutting tender from Kergwenan Cuts for the McCreary Bus Garage for the 2021 season be accepted.

Carried.

12. C. Senkowski – F. Soucy

THAT the Transportation Supervisor's information report be received.

Carried.

13. G. Wilson – C. Senkowski

THAT Kelsey Miller be employed as a full time unqualified term teacher for the Turtle River School Division for the period of May 3, 2021 to June 30, 2021.

Carried.

14. C. Senkowski – F. Soucy

THAT Alexandra Ferland be employed as a full time term teacher for the Turtle River School Division for the period of September 7, 2021 to June 30, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

15. C. Senkowski – G. Wilson

THAT Jeffrey Schwarz be employed as a full time term teacher for the Turtle River School Division for the period of September 7, 2021 to June 30, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

16. C. Senkowski – G. Wilson

THAT Michal Nogaj be employed as a full time term teacher for the Turtle River School Division for the period of September 7, 2021 to June 30, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

17. G. Wilson – F. Soucy

THAT Katrina Barclay be employed as a full time term teacher for the Turtle River School Division for the period of September 7, 2021 to June 30, 2022.

Carried.

18. F. Soucy – G. Wilson

THAT the resignation from Victoria Prince as a half time (.5) term educational assistant for the Turtle River School Division be accepted effective May 6, 2021.

Carried.

19. C. Senkowski – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 023930 to 023947 in the amount of \$ 386,666.60.

A/P cheques numbered from 023948 to 023955 in the amount of \$ 12,603.32.

Carried.

20. F. Soucy – G. Wilson

THAT the resignation from Leanne Fedak as a full time permanent teacher for the Turtle River School Division be accepted effective June 30, 2021.

Carried.

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21. C. Senkowski – F. Soucy

THAT Jeffrey Schwarz be employed as a full time term teacher for the Turtle River School Division for the period of May 17, 2021 to June 30, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

22. G. Wilson – C. Senkowski

THAT Angus MacInnis be employed as a full time permanent teacher for the Turtle River School Division effective September 7, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

23. G. Wilson – F. Soucy

THAT Vern McMichael be transferred as a teaching principal from Alonsa School to Parkview School effective September 7, 2021.

Carried.

24. G. Wilson – F. Soucy

THAT Lauren Frohwerk be transferred as a teaching principal from Parkview School to Glenella School effective September 7, 2021.

Carried.

25. F. Soucy – C. Senkowski

THAT Nathan Dmytriw be transferred as a teaching principal from Glenella School to Alonsa School effective September 7, 2021.

Carried.

26. C. Senkowski – G. Wilson

THAT the Superintendent's information report be received.

Carried.

27. G. Wilson – F. Soucy

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

Carried.

28. C. Senkowski – F. Soucy

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:40 pm.

Next Regular Board Meeting is scheduled for Tuesday, May 25, 2021.

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

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

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