



Turtle River School Division

Regular Board Meeting – May 12, 2020

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

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 5:31 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 April 28, 2020 regular board meeting were approved.
4. The Board moved in and out of camera.
5. Transportation Maintenance Supervisor’s Report.
 - a. A bus request was discussed and denied.
 - b. A resignation was accepted.
6. Superintendent’s Business Report.
 - a.
7. Secretary Treasurer’s Business Report.
 - a. March 2020 financial statements were approved.
 - b. Financial statements for the 12-month period ending March 31, 2020 were approved.
8. The accounts were approved.
9. New Business Report.
 - a. Julia Kreutzer was hired as a full time term teacher.
 - b. Madison Mines was hired as a full time term teacher.
 - c. Katrina Barclay was hired as a full time term teacher.
 - d. A resignation was accepted.
10. Other Reports
 - a. Enrollment Report was presented
11. Superintendent’s Information Report.
 - a. InformNet Summer School – FAQ’s (hand-out).
12. The Board moved in and out of camera.
13. Secretary Treasurer’s Information Report.
 - a. 15% Executive and Senior Management was discussed.
 - b. Direction on deferral of non-essential spending was discussed.
 - c. Yearend budget analysis was shared and discussed.
 - d. MSBA information was presented.

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14. Open Forum

a.

Resolutions:

1. G. Wilson – C. Senkowski

THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. C. Senkowski – G. Wilson

THAT the Board move out of the “Committee of the Whole.”

Carried.

3. G. Wilson – F. Soucy

THAT the agenda be adopted.

Carried.

4. F. Soucy – C. Senkowski

THAT the minutes of the regular board meeting on April 28, 2020 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – G. Wilson

THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

6. G. Wilson – F. Soucy

THAT the Board move out of the “Committee of the Whole.”

Carried.

7. C. Senkowski – G. Wilson

THAT the Transportation/Maintenance Supervisor’s information report be received.

Carried.

8. C. Senkowski – G. Wilson

THAT the resignation from Donald Lee as a regular school bus driver for the Turtle River School Division be accepted effective February 13, 2020.

Carried.

9. G. Wilson – F. Soucy

THAT the financial statements for the month ending March 2020 be accepted.

Carried.

10. F. Soucy – C. Senkowski

THAT the financial statements for the 12-month period ending March 31, 2020 be approved for submission to Manitoba Education and Training, the Provincial Controllers Office and the Provincial Office of the Auditor General.

Carried.

11. C. Senkowski – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 022333 to 022347 in the amount of \$ 22,398.38.

A/P cheques numbered from 022348 to 022383 in the amount of \$ 299,833.74.

Carried.

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12. G. Wilson – F. Soucy

THAT Julia Kreutzer be employed as a full time term teacher for the Turtle River School Division for the period of September 8, 2020 to June 30, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

13. G. Wilson – F. Soucy

THAT Madison Mines be employed as a full time term teacher for the Turtle River School Division for the period of September 8, 2020 to June 30, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

14. 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 8, 2020 to June 30, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

15. F. Soucy – C. Senkowski

THAT the resignation from Justin Thompson as a full time permanent teacher for the Turtle River School Division be accepted effective August 31, 2020.

Carried.

16. C. Senkowski – G. Wilson

THAT the Superintendent's information report be received.

Carried.

17. C. Senkowski – F. Soucy

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

18. F. Soucy – C. Senkowski

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

Carried.

19. C. Senkowski – G. Wilson

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

Carried.

20. F. Soucy – C. Senkowski

THAT the meeting adjourn.

Carried.

Next Regular Board Meeting is scheduled for Tuesday, May 26, 2020.

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

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

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