



Turtle River School Division

Regular Board Meeting – May 22, 2018

Chair K. Wilkinson, and Trustees G. Wilson, G. McLean were present.

Trustees P. Vandepoele and C. Senkowski were not present.

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

The “In Camera” portion of the meeting was called to order at 5:30 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 May 8, 2018 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. A Maintenance list of items and project to possible completed within current budget was shared and discussed.
5. Superintendent’s Business Report.
 - a. A resolution was reversed.
 - b. Cara Zurzolo was hired as a full time term teacher.
6. Secretary Treasurer’s Business Report.
 - a. The financial statements for the month ending February 2018 were approved.
 - b. The salary scale for the Junior Kindergarten Instructor was approved.
 - c. A notice of motion for the Job Description for the Junior Kindergarten Instructor was moved.
 - d. A notice of motion for the Non-Union Employment Benefits Policy was approved to update and reflect current procedures.
7. The accounts were approved.
8. Amy Spring was hired as a full time term teacher.
9. Region 1 –Advocacy Workshop held at MVSD
10. Open negotiations –TRTA letter was received
11. Emergency leave for staff – Volunteer firefighter
12. Suspension Report was presented.
13. Superintendent’s Information Report
 - a.
14. Secretary Treasurer’s Information Report.
 - a. MASBO Convention in Winnipeg on May 30 – June 1, 2018.
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- b. E-mail regarding provincial bargaining was shared.
- c. Letter of Support from Fort la Bosse School Division to MSBA Executive regarding membership fees was presented.
- d. MNP is completing the March 31, 2018 PSASP Financial Audit on May 22, 2018.
- e. Camera system in Glenella School was discussed.
- f. information from the Secretaries meeting held on May 16, 2018 was shared
- g. MSBA information was presented.

15. Open Forum

a.

Resolutions:

1. G. McLean – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. G. Wilson – G. McLean

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

Carried.

3. G. Wilson – G. McLean

THAT the agenda be adopted.

Carried.

4. G. McLean – G. Wilson

THAT the minutes of the regular board meeting on May 8, 2018 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – G. McLean

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

Carried.

6. G. McLean – G. Wilson

THAT resolution number 11, May 8, 2018 board meeting that Craig Vandepoele be employed as a full time term teacher for the Turtle River School Division for the period of June 5, 2018 to June 29, 2018 be reversed.

Carried.

7. G. Wilson – G. McLean

THAT Cara Zurzolo be employed as a full time term teacher for the Turtle River School Division for the period of September 4, 2018 to June 28, 2019, subject to satisfactory criminal record and child abuse checks.

Carried.

8. G. Wilson – G. McLean

THAT the financial statements for the month ending February 2018 be accepted.

Carried.

9. G. McLean – G. Wilson

THAT the Salary Scale for the Junior Kindergarten Instructor be approved as per attached.

Carried.

10. NOTICE OF MOTION – G. Wilson

THAT the Job Description for the Junior Kindergarten Instructor be approved as per attached.

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11. NOTICE OF MOTION – G. Wilson

THAT the Non-Union Employment Benefits Policy be approved as per attached to update and reflect current procedures.

12. G. McLean– G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 018570 to 018608 in the amount of \$ 299,480.57.

A/P cheques numbered from 018609 to 018650 in the amount of \$ 70,439.46

Carried.

13. G. McLean – G. Wilson

THAT Amy Spring be employed as a full time term teacher for the Turtle River School Division for the period of September 4, 2018 to June 28, 2019.

Carried.

14. G. McLean – G. Wilson

THAT the Superintendent’s information report be received.

Carried.

15. G. Wilson – G. McLean

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

Carried.

16. G. McLean – G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned.

Next Regular Board Meeting is scheduled for Tuesday, June 12, 2018.

“In Camera” Meeting will start at 5:30 pm.

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

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