



# Turtle River School Division

## Regular Board Meeting – May 24, 2022

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustee J. Whyte were present.

Trustees F. Soucy and G. Wilson 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 6:40 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the May 10, 2022 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
  - a. Flooding in the division office was discussed.
  - b. Grass tenders were awarded.
5. Transportation Supervisor’s Report.
  - a. The bus driver training course will begin on May 24<sup>th</sup> with one applicant.
  - b. Our wheelchair accessible bus was discussed.
6. Superintendent’s Business Report.
  - a.
7. Secretary Treasurer’s Business Report.
  - a.
8. The accounts were approved.
9. New Business Report.
  - a. Michelle Bradley was hired as a secretary.
  - b. A promissory note No. LTPSS0534 was approved.
10. Other Reports
  - a. Suspension Report was presented.
11. Superintendent’s Information Report.
  - a. Letter from Manitoba Education and Early Childhood Learning.  
Subject: Enhancing Protections for Students (letter attached).  
\*Respect in School  
\*Respect in Sports
  - b. Update – Provincial Assessment Program (letter attached).
  - c. The Provincial Task Force on Poverty and Education – ideas and solutions (poster).
12. Secretary Treasurer’s Information Report.
  - a. Senior Election Officer job description was shared and a virtual pre-election training on May 25<sup>th</sup> was discussed.
  - b. MSBA Information was presented.

*"Learning today for tomorrow"*

13. Open Forum  
a.

**Resolutions:**

1. J. Whyte – C. Senkowski  
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. C. Senkowski – J. Whyte  
THAT the agenda be adopted.  
Carried.
4. C. Senkowski – J. Whyte  
THAT the minutes of the regular board meeting on May 10, 2022 be adopted subject to correction for errors and omissions.  
Carried.
5. C. Senkowski – J. Whyte  
THAT the Maintenance Supervisor’s information report be received.  
Carried.
6. C. Senkowski – J. Whyte  
THAT the grass cutting tender from Jeffrey Turko for the Alonsa School for the 2022 season be accepted.  
Carried.
7. C. Senkowski – J. Whyte  
THAT the grass cutting tender from T & D Yard Service for the Glenella School for the 2022 season be accepted.  
Carried.
8. C. Senkowski – J. Whyte  
THAT the grass cutting tender from T & D Yard Service for the Ecole Laurier for the 2022 season be accepted.  
Carried.
9. C. Senkowski – J. Whyte  
THAT the grass cutting tender from T & D Yard Service for the McCreary School for the 2022 season be accepted.  
Carried.
10. C. Senkowski – J. Whyte  
THAT the grass cutting tender from T & D Yard Service for the Ste. Rose School for the 2022 season be accepted.  
Carried.
11. J. Whyte – C. Senkowski  
THAT the grass cutting tender from T & D Yard Service for the McCreary Bus Garage for the 2022 season be accepted.  
Carried.
12. J. Whyte – C. Senkowski  
THAT the Transportation Supervisor’s information report be received.  
Carried.

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13. J. Whyte – C. Senkowski

THAT the Accounts as presented be paid.

A/P cheques numbered from 025444 to 025480 in the amount of \$ 364,559.14.

A/P cheques numbered from 025481 to 025534 in the amount of \$ 77,038.50.

A/P cheques numbered from 025535 to 025558 in the amount of \$ 64, 559.49.

Carried.

14. J. Whyte – C. Senkowski

THAT Michelle Bradley be employed as a secretary for the Turtle River School Division effective August 29, 2022.

Carried.

15. J. Whyte – C. Senkowski

THAT the promissory note No. LTPS0534 in the amount of Three Hundred Seventy-Four Thousand Five Hundred. (\$374,500) for the cost associated with the Ste. Rose School Vocational Addition (\$46,500.)

and the 2021/2022 Expanded Capital Program as per ATT1 breakdown projects (\$328,000) be approved.

Carried.

16. J. Whyte – C. Senkowski

THAT the Superintendent's information report be received.

Carried

17. J. Whyte – C. Senkowski

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

Carried.

18. J. Whyte – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:19 pm.

**Next Regular Board Meeting is scheduled for Tuesday, June 14, 2022.**

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

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