



Turtle River School Division

Regular Board Meeting – May 25, 2021

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

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

The "In Camera" portion of the meeting was called to order at 5:28pm.
The Regular Meeting was called to order at 6:22 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the May 11, 2021 regular board meeting were approved.
4. Maintenance Supervisor's Report.
 - a. The large main cement pad for the Ste. Rose Vocational addition has been poured and the contractors are putting the final touches on it.
 - b. We held our first site meeting for the Ste. Rose Vocational addition on May 7th and it went smoothly. We are at preliminary stages of the project with limited contractors on site. Once school is out for the summer, the pace and number of people on site will increase.
 - c. Maintenance Supervisor has contacted the winning bidders for the grass tenders. The Schools have their contact information and the head custodians will contact Kergwenan Cuts as needed for their individual cutting needs.
 - d. The painting tenders to repaint the exterior of Ste. Rose School was awarded.
5. The Board moved in and out of camera.
6. The request for transportation of a student to McCreary School was approved.
7. Transportation Supervisor's Report.
 - a. Camera on buses was discussed.
 - b. Out of ward bussing request was discussed.
8. Superintendent's Business Report.
 - a. Todd Butler was hired as a full time permanent teacher.
 - b. Todd Butler was appointed principal of Grass River School.
9. Secretary Treasurer's Business Report.
 - a. The financial statements for the 12-month period ending March 31,2021 was approved.
 - b. The March 2021 financial statements were approved.
10. The accounts were approved.
11. New Business Report.
 - a. A resignation was accepted.
12. Other Reports
 - a. Suspension report was presented.

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13. Superintendent's Information Report.
 - a. Remote Learning – hand-out.
 - b. Information on current remote learning –hand-out.
14. Secretary Treasurer's Information Report.
 - a. Covid expenses was discussed.
 - b. Yearend Budget Analysis was shared and discussed.
 - c. MSBA information was presented.
15. 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. J. Whyte – G. Wilson

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

Carried.

3. F. Soucy – G, Wilson

THAT the agenda be adopted.

Carried.

4. C. Senkowski – J. Whyte

THAT the minutes of the regular board meeting on May 11, 2021 be adopted subject to correction for errors and omissions.

Carried.

5. J. Whyte – F. Soucy

THAT the Maintenance Supervisor's information report be received.

Carried.

6. J. Whyte – G. Wilson

THAT the painting tender from Parkland Home Improvements in the amount of \$23,500 for the Ste. Rose School exterior be accepted.

Carried.

7. F. Soucy – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED

8. F. Soucy – G. Wilson

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

Carried.

9. J. Whyte – C. Senkowski

THAT the request for transportation of Kyla Munro to McCreary School be approved.

Carried

TRUSTEE WHYTE REQUESTED THAT HIS VOTE BE RECORDED

TRUSTEE WHTYE VOTED in FAVOR

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10. F. Soucy – J. Whyte
THAT the Transportation Supervisor's information report be received.
Carried.
11. G. Wilson – C. Senkowski
THAT Todd Butler 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.
12. G. Wilson – J. Whyte
THAT Todd Butler be appointed principal of Grass River School effective September 7, 2021.
Carried.
13. F. Soucy – G. Wilson
THAT the Financial Statements for the 12-month period ending March 31, 2021 be approved for submission to Manitoba Education and Training, the Provincial Controllers Office and the Provincial Office of the Auditor General.
Carried.
14. C. Senkowski – F. Soucy
THAT the financial statements for the month ending March 31, 2021 be accepted.
Carried.
15. J. Whyte – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 023956 to 023987 in the amount of \$ 218,046.99.
A/P cheques numbered from 023988 to 024013 in the amount of \$ 387,982.54.
A/P cheques numbered from 024014 to 024045 in the amount of \$105,074.05.
Carried.
16. F. Soucy – G. Wilson
THAT the resignation from Rhonda Smith as a half time Clerical/Account Assistant for the Turtle River School Division be accepted effective June 30, 2021.
Carried.
17. C. Senkowski – G. Wilson
THAT the Superintendent's information report be received.
Carried.
18. F. Soucy – G. Wilson
THAT the Secretary-Treasurer's information report be received.
Carried.
19. F. Soucy – J. Whyte
THAT the meeting adjourn.
Carried.

The meeting adjourned at 8:25 pm.

Next Regular Board Meeting is scheduled for Tuesday, June 8, 2021.

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

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

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