



Turtle River School Division

Regular Board Meeting – May 8, 2018

Chair K. Wilkinson, and Trustees G. Wilson, P. Vandepoele were present.

Trustee C. Senkowski via Skype

Vice Chair G. McLean was not present.

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

The “In Camera” portion of the meeting was called to order at 5:30 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 April 24, 2018 regular board meeting were approved.
4. The Board moved in and out of camera.
5. Transportation Maintenance Supervisor’s Report
 - a. A request for leave was granted.
 - b. MJ Roofing plans to begin the Laurier roof replacement project on May 14, 2018 weather permitting.
6. Superintendent’s Business Report.
 - a. Sarah Doran was hired as a full time term teacher.
 - b. Duncan Lowry was hired as a full time term teacher.
 - c. Craig Vandepoele was hired as a full time term teacher.
 - d. Jeannine Delaurier was hired as a Jr. kindergarten instructor.
 - e. Suzanne Gouchie was hired as a substitute teacher.
 - f. A resignation was accepted.
 - g. A resignation was accepted.
 - h. A maternity/parental leave was approved.
7. Secretary Treasurer’s Business Report.
 - a. The division visa card limits to be increased were approved.
8. The accounts were approved.
9. Pat Blake was hired as a half time term teacher.
10. Pat Blake was hired as a half time permanent teacher.
11. Amanda Gurke was hired as a community connector.
12. A grass cutting tender was declined and awarded to Jennifer Sherman.

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13. A late resignation was accepted.
14. Letter from TRTA to open negotiations was shared.
15. Letter from Turtle Mountain School Division regarding MSBA fees and surplus was shared
16. Enrollment Report was presented.
17. Suspension Report was presented.
18. Superintendent's Information Report
 - a. Pan-Canadian Assessment Program –email
 - b. Community School – handouts
 - c. Incident Reports
19. Secretary Treasurer's Information Report.
 - a. Yearend Budget Analysis was presented and discussed.
 - b. Jr. Kindergarten Instructor position was discussed.
 - c. MSBA information was presented.
20. Open Forum
 - a.

Resolutions:

1. G. Wilson – P. Vandepoele
THAT the Board move into the "Committee of the Whole."
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. P. Vandepoele – G. Wilson
THAT the Board move out of the "Committee of the Whole."
Carried.
3. G. Wilson – P. Vandepoele
THAT the agenda be adopted.
Carried.
4. G. Wilson – P. Vandepoele
THAT the minutes of the regular board meeting on April 24, 2018 be adopted subject to correction for errors and omissions.
Carried.
5. G. Wilson – P. Vandepoele
THAT the Board move into the "Committee of the Whole."
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
STUDENTS WAS DISCUSSED.
6. P. Vandepoele – G. Wilson
THAT the Board move out of the "Committee of the Whole."
Carried.

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7. P. Vandepoele – G. Wilson
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.
8. P. Vandepoele – G. Wilson
THAT the request for 9 days personal leave without pay from Patricia Taylor from June 18, 2018 through June 28, 2018 be approved.
Carried.
9. P. Vandepoele – G. Wilson
THAT Sarah Doran 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 child abuse and criminal record checks.
Carried.
10. P. Vandepoele – G. Wilson
THAT Duncan Lowry 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 child abuse and criminal record checks.
Carried.
11. G. Wilson – P. Vandepoele
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.
Carried.
12. P. Vandepoele – G. Wilson
THAT Jeannine Delaurier be employed as a junior kindergarten instructor for the Turtle River School Division for the 2018/2019 school year.
Carried.
13. G. Wilson – P. Vandepoele
THAT Suzanne Gouchie be employed as a substitute teacher for the Turtle River School Division for the 2017/2018 school year.
Carried.
14. P. Vandepoele – G. Wilson
THAT the resignation from Jennifer Bryan as a full time permanent teacher for the Turtle River School Division be accepted June 29, 2018.
Carried.
15. G. Wilson – P. Vandepoele
THAT the resignation from Cynthia Amman as a half time permanent teacher for the Turtle River School Division be accepted July 1, 2018.
Carried.
16. P. Vandepoele – G. Wilson
THAT the request for maternity/parental leave for Megan Pilatic for the period of approximately August 14, 2018 to August 14, 2019 be approved.
Carried.
17. G. Wilson – P. Vandepoele
THAT the division visa card limits for Shannon Desjardins and Bev Szymesko be increased to \$10,000.00.
Carried.
18. G. Wilson – P. Vandepoele
THAT the Accounts as presented be paid.
A/P cheques numbered from 018451 to 018530 in the amount of \$ 596,547.75.
A/P cheques numbered from 018531 to 018536 in the amount of \$ 6,488.87.
A/P cheques numbered from 018537 to 018569 in the amount of \$ 29,531.92.
Carried.

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19. G. Wilson – P. Vandepoele

THAT Pat Blake be employed as a half time (.5) term teacher for the Turtle River School Division for the period of September 4, 2018 to December 21, 2018.

Carried.

20. P. Vandepoele – G. Wilson

THAT Pat Blake be employed as a half time(.5) permanent teacher for the Turtle River School Division for the period of September 4, 2018 to June 28, 2019.

Carried.

21. G. Wilson – P. Vandepoele

THAT Amanda Gurke be employed as a community connector for the Turtle River School Division for the 2018/2019 school year.

Carried.

22. P. Vandepoele – G. Wilson

WHERE AS Jonathon Born declined the Grass Cutting Tender for Alonsa School for the 2018 season Jennifer Sherman Tender be accepted.

Carried.

23. G. Wilson – P. Vandepoele

THAT the late resignation from Michelle Lemoine as a permanent teacher for the Turtle River School Division be accepted July 1, 2018 to be in compliance with TRSD Policy – Resignation of Professional Staff Members.

Carried.

24. P. Vandepoele – G. Wilson

THAT the Superintendent's information report be received.

Carried.

25. G. Wilson – P. Vandepoele

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

Carried.

26. P. Vandepoele – G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:26 PM.

Next Regular Board Meeting is scheduled for Tuesday, May 22, 2018.

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

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

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