



Turtle River School Division

Regular Board Meeting – May 9, 2023

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees J. Whyte, F. Soucy, A. Petrowski were present.

Trustee J. Whyte was not present.

Vice-Chair C. Senkowski chaired the “in camera” meeting and Chair K. Wilkinson chaired the regular meeting.

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

Turtle River School Division operates on Treaty 2 lands; the traditional lands of the Anishinaabek peoples, and the homeland of the Métis Nation. The Turtle River School Division respects the Treaties that were made on this territory, we acknowledge the harms and mistakes of the past and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

The “In Camera” portion of the meeting was called to order at 5:37 pm.
The Regular Meeting was called to order at 6:30 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the April 25, 2023 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. The Maintenance Supervisor spoke to MCM Architects after the last board meeting and gave them a quick rundown of the proposed “Wood Working Computer Lab” at Ste. Rose School. We now have a more educated idea of the cost to make the project happen, by either funding it in house or having a more detailed plan in place to apply for funding.
 - b. Request from Alonsa School to remove a large peninsula countertop in the computer lab was discussed and approved.
 - c. The grass tenders closed at noon on Monday, May 8th and will be awarded at the meeting.
5. Transportation Supervisor’s Report
 - a. The Acting Transportation Supervisor is trying to set up a meeting with both local unions to have a conversation regarding the possibility of teachers driving the bus if no other available drivers are available.
 - b. Bus Driver recruitment was discussed
6. Superintendent’s Business Report.
 - a.
7. Secretary Treasurer’s Business Report.
 - a.
8. The accounts were approved.

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9. New Business Report.
 - a. Grass Cutting Tenders were awarded.
 - b. Pat Blake was hired as a .45 permanent Literacy & Numeracy Consultant.
 - c. Adam Martin was hired as a term teacher.
10. Other Reports
 - a. Enrollment Report
 - b. Suspension Report
11. Superintendent's Information Report.
 - a. K-12 Education Action Plan Up-date (hand-out).
 - b. Top 50 Terry Fox School Run Fundraisers of 2023. Ste. Rose School ranked 34th.
 - c. Travel Club information.
 - d. Provincial Assessment and Program Schedule for 2023-2024 School Year.
 - e. URIS information (hand-ou).
12. Secretary Treasurer's Information Report.
 - a. Non-Teachers Pension Plan Education Session – it was well attended and was very good.
 - b. MSBA information was presented.
13. The Board moved in and out of camera.
14. Open Forum
 - a.

Resolutions:

1. A. Petrowski – F. Soucy
THAT the Board move into the “Committee of the Whole.”
Carried.
- TRUSTEE SENKOWSKI KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. F. Soucy – A. Petrowski
THAT the Board move out of the “Committee of the Whole.”
Carried.
3. F. Soucy – A. Petrowski
THAT the agenda be adopted.
Carried.
4. C. Senkowski – A. Petrowski
THAT the minutes of the regular board meeting on April 25, 2023 be adopted subject to correction for errors and omissions.
Carried.
5. F. Soucy – C. Senkowski
THAT the Maintenance Supervisor's information report be received.
Carried.
6. F. Soucy – A. Petrowski
THAT the Transportation Supervisor's information report be received.
Carried.

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7. A. Petrowski – C. Senkowski

THAT the Accounts as presented be paid.

A/P cheques numbered from 027092 to 027126 in the amount of \$ 516,928.78.

A/P cheques numbered from 027127 to 027147 in the amount of \$ 27,192.28.

A/P cheques numbered from 027148 in the amount of \$ 1,665.60.

A/P cheques numbered from 027149 to 027194 in the amount of \$ 62,917.73.

Carried.

8. F. Soucy – C. Senkowski

THAT the grass cutting tender from Jeff Turko for Alonsa School for the 2022/2023 season be accepted.

Carried.

9. A. Petrowski – F. Soucy

THAT the grass cutting tender from Gerald Knoll for Glenella School for the 2022/2023 season be accepted.

Carried.

10. C. Senkowski – A. Petrowski

THAT the grass cutting tender from Kergwenan Cuts for Ecole Laurier for the 2022/2023 season be accepted.

Carried.

11. C. Senkowski – F. Soucy

THAT the grass cutting tender from Kergwenan Cuts for McCreary School for the 2022/2023 season be accepted.

Carried.

12. F. Soucy – A. Petrowski

THAT the grass cutting tender from Kergwenan Cuts for Ste. Rose School for the 2022/2023 season be accepted.

Carried.

13. C. Senkowski – A. Petrowski

THAT the grass cutting tender from Kergwenan Cuts for McCreary Bus Garage for the 2022/2023 season be accepted.

Carried.

14. F. Soucy – C. Senkowski

THAT Pat Blake be employed as a .45 permanent Literacy & Numeracy Consultant for the Turtle River School Division effective September 5, 2023.

Carried.

15. F. Soucy – A. Petrowski

THAT Adam Martin be employed as a full time term teacher for the Turtle River School Division for the period of September 5, 2023 to June 28, 2024, subject to satisfactory child abuse and criminal record checks.

Carried.

16. C. Senkowski – A. Petrowski

THAT the Superintendent's information report be received.

Carried.

17. C. Senkowski – F. Soucy

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

Carried.

18. C. Senkowski – F. Soucy

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

19. A. Petrowski – C. Senkowski

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

Carried.

20. A. Petrowski – C. Senkowski
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:30 pm.

**Next Regular Board Meeting is scheduled for Tuesday, May 23, 2023.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

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