



# Turtle River School Division

## Regular Board Meeting – November 14, 2017

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

TRUSTEE G. MCLEAN – Chaired the Meeting

Trustee P. Vandepoele was not present.

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

The “In Camera” portion of the meeting was called to order at 5:20 pm.

The Regular Meeting was called to order at 6:24 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the October 24, 2017 regular board meeting were approved.
4. The Out of Province Student Travel Policy & Guidelines was amended.
5. Foreign Travel Policy was approved.
6. Transportation Maintenance Supervisor’s Report
  - a. Donna Duggan was hired as a casual custodian.
7. Superintendent’s Business Report.
  - a. Sharon Johnson was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
  - b. A notice of motion for the Course Outline Policy to be replaced was approved.
  - c. A notice of motion for the Final Exam Policy was moved.
8. Secretary Treasurer’s Business Report.
  - a.
9. A resignation was accepted.
10. The accounts were approved.
11. The board moved in and out of camera.
12. Enrollment Report was presented.
13. Suspension Report was presented.
14. Superintendent’s Information Report
  - a. Bill 28 At a Glance-hand-out.
  - b. School Division Plan for 2017/2018.
  - c. Outdoor Classroom for Ste. Rose-letter attached.

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- d. Request for additional funding from principal @ Ste. Rose School (proposal package attached).
- e. Christmas Concert dates were presented.

15. Secretary Treasurer's Information Report.

- a. TAG meeting minutes and agenda was presented.
- b. MASBO AGM is held in Winnipeg November 21 & 22.
- c. Request from Ste. Rose School for shed under the community and/or student funds grant was approved
- d. Barrier – Free –Manitoba email was shared. The survey will be posted up on the division website.
- e. Bus request information from the high school hockey was presented.
- f. MSBA information was presented.

16. Open Forum.

- a.

**Resolutions:**

1. G. Wilson – C. Senkowski

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

Carried.

TRUSTEE MCLEAN KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

2. C. Senkowski – G. Wilson

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

Carried.

3. G. Wilson – K. Wilkinson

THAT the agenda be adopted.

Carried.

4. C. Senkowski – K. Wilkinson

THAT the minutes of the regular board meeting on October 24, 2017 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – C. Senkowski

THAT the Out of Province Student Travel Policy & Guidelines be amended as per attached.

Carried.

6. G. Wilson – C. Senkowski

THAT the Foreign Travel Policy be approved as per attached.

Carried.

7. C. Senkowski – K. Wilkinson

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

Carried.

8. K. Wilkinson – G. Wilson

THAT Donna Duggan be employed as a casual custodian for Turtle River School Division effective October 24, 2017.

Carried.

9. C. Senkowski – K. Wilkinson

THAT Sharon Johnson be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective October 27, 2017.

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10. NOTICE OF MOTION: C. Senkowski  
THAT the Course Outline Policy be replaced as per attached.

11. NOTICE OF MOTION: G. Wilson  
THAT the Final Exam Regulation Policy be approved as per attached.

12. C. Senkowski – K. Wilkinson  
THAT the resignation from Ullu Velez as a school bus driver for the Turtle River School Division effective November 24, 2017 be accepted.

Carried.

13. G. Wilson – C. Senkowski  
THAT the Accounts as presented be paid.  
A/P cheques numbered from 017395 to 017445 in the amount of \$ 33,179.13.  
A/P cheques numbered from 017446 to 017492 in the amount of \$ 562,423.70.  
A/P cheques numbered from 017493 to 017548 in the amount of \$ 59,978.32.  
A/P cheques numbered from 017549 to 017551 in the amount of \$ 288,736.67.  
A/P cheques numbered from 017552 to 017586 in the amount of \$ 49,619.74.

Carried.

14. G. Wilson – C. Senkowski  
THAT the Board move into the “Committee of the Whole.”

TRUSTEE MCLEAN KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

Carried.

15. G. McLean – C. Senkowski  
THAT the Board move out of the “Committee of the Whole.”

Carried.

16. G. Wilson – C. Senkowski  
THAT the Superintendent’s information report be received.

Carried.

17. C. Senkowski – K. Wilkinson  
THAT the Secretary-Treasurer’s information report be received.

Carried.

18. K. Wilkinson – G. Wilson  
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:05 PM.

**Next Regular Board Meeting is scheduled for Tuesday, November 28, 2017.  
The Regular Board Meeting will start at 6:30 pm.**

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