



# Turtle River School Division

## Regular Board Meeting – November 10, 2020

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

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

The “In Camera” portion of the meeting was called to order at 5:27 pm.

The Regular Meeting was called to order at 6:33 pm.

1. The Board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the September 8, 2020 Inaugural board meeting were approved.
4. The minutes of the October 27, 2020 regular board meeting were approved.
5. Resolution number 19, October 13, 2020 board meeting was amended.
6. Maintenance Supervisor’s Report.
  - a. Dates have been set for the site walk-through at Ste. Rose School for the Vocational Addition.
  - b. Quotes have been received from contractors looking to do the work at McCreary & Ste. Rose Schools (from the Climate Action Incentive Grant).
7. Transportation Maintenance Supervisor’s Report.
  - a. Bus driver training (classroom portion) has been scheduled for two groups to ensure social distancing requirements are being met.
  - b. Letter from parents of bus route #21 regarding no driver present was shared.
8. Superintendent’s Business Report.
  - a. Amanda Nicholson was hired as a half time (.4) term educational assistant.
  - b. Tricia Campbell’s time as a permanent educational assistant was increased to full time.
9. Secretary Treasurer’s Business Report.
  - a.
10. The accounts were approved.
11. New Business Report.
  - a.
12. Other Reports
  - a. Enrollment report was presented.
  - b. Suspension report was presented.
13. Superintendent’s Information Report.
  - a. Hutterite Colony Schools – Direction Regarding Provincial Changes to Pandemic Response System – hand-out.

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- b. Letter from Prairie Mountain Health - Dr. Amy Frykoda.
- c. The Manitoba Pandemic Response System – Critical response level RED – hand-out.
- d. Critical Service Worker School Request Form Instructions – hand-out.
- e. COVID – 19 – hand-out.
- f. Homeschooling – list of names – hand-out.

14. Secretary Treasurer’s Information Report.

- a. Approval from the director at the SFB to hire a Transportation/Maintenance Supervisor.
- b. Vocational/Specialty Teachers was discussed.
- c. News Release – Single Collective Agreement Model for Teachers was shared.
- d. MSBA Information was presented.

15. Open Forum

- a.

**Resolutions:**

1. G. Wilson – J. Whyte

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. J. Whyte – G. Wilson

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

Carried.

3. J. Whyte – C. Senkowski

THAT the agenda be adopted.

Carried.

4. F. Soucy – G. Wilson

THAT the minutes of the Inaugural board meeting on September 8, 2020 be adopted subject to correction for errors and omissions.

Carried.

5. J. Whyte– C. Senkowski

THAT the minutes of the regular board meeting on October 27, 2020 be adopted subject to correction for errors and omissions.

Carried.

6. G. Wilson – F. Soucy

THAT resolution number 19, on October 13, 2020 Board Meeting that Tricia Campbell be employed as a half time (.5) term educational assistant for the Turtle River School Division for the period of September 28, 2020 to December 18, 2020 be amended to the period of September 28, 2020 to November 6, 2020.

Carried.

7. C. Senkowski – J. Whyte

THAT the Maintenance Supervisor’s information report be received.

Carried.

8. G. Wilson – F. Soucy

THAT the Transportation Supervisor’s information report be received.

Carried.

9. G. Wilson – F. Soucy

THAT Amanda Nicholson be employed as a half time (.4) term educational assistant for the Turtle River School Division for the period of November 3, 2020 to December 18, 2020.

Carried.

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10. F. Soucy – G. Wilson

THAT Tricia Campbell's time as a permanent educational assistant be increased from half time (.5) to full time effective November 9, 2020.

Carried.

11. G. Wilson – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 023077 to 023091 in the amount of \$ 379,171.91.

A/P cheques numbered from 023092 to 023138 in the amount of \$ 37,122.51.

A/P cheques numbered from 023139 to 023155 in the amount of \$ 347,217.51.

Carried.

12. C. Senkowski – J. Whyte

THAT the Superintendent's information report be received.

Carried.

13. J. Whyte – C. Senkowski

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

Carried.

14. C. Senkowski – J. Whyte

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:46 pm.

**Next Regular Board Meeting is scheduled for Tuesday, November 24, 2020.**

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

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

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