



# Turtle River School Division

## Regular Board Meeting – November 22, 2022

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

Also present: B. Szymesko, Superintendent, S. 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 November 8, 2022 Inaugural board meeting were approved.
4. The minutes of the November 8, 2022 regular board meeting were approved.
5. Transportation Supervisor’s Report.
  - a. Bus cancellation report was presented.
6. Superintendent’s Business Report.
  - a. An unpaid leave of absence was approved.
  - b. Jay Foster was hired as a part time musical support worker.
  - c. Chantale Crivea was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
7. Secretary Treasurer’s Business Report.
  - a. August 2022 financial statements were approved.
  - b. September 2022 financial statements were approved.
  - c. Trustees were appointed as representatives to standing committees.
  - d. Signing officers were approved.
8. Maintenance Supervisor’s Report
  - a. Heating inspections were carried out last week. Most rooftop units made the switch over to the heating season fairly smoothly, but there are the usual units with a few issues to be fixed. We are awaiting some quotes from our mechanical contractor to decide which direction to proceed. A few of the units are in the group slated to be replaced with the funding we received from the province.
  - b. Substitute cleaners was discussed. We are consistently need subs and we only have a few on our list.
  - c. Our annual roof repairs were a lot later this year compared to the past. We finally got to the repairs about a month ago. We had a few outstanding projects that we received funding for that are finally completed.
9. The accounts were approved.
10. New Business Report.
  - a. Brenda Stoneman was hired as a substitute educational assistant/librarian.
  - b. Upgrades to Trustee laptop was discussed.
11. Other Reports
  - a. Suspension Report was presented.

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12. Superintendent's Information Report.
  - a. K-12 Framework for Continuous Improvement with School Divisions (enclosed letter).
  - b. Manitoba's K-12 Action Plan, Manitoba Education and Early Childhood Learning is establishing an Educational Council to facilitate a system-wide approach to planning (enclosed letter – Dana Rudy, Deputy Minister).
13. Secretary Treasurer's Information Report.
  - a. Ste. Rose Basketball Court plans are underway with the committee and they want to attend one of our board meetings, we have scheduled a meeting with the Municipality of Ste. Rose to discuss next steps.
  - b. MSBA information was presented.
14. Open Forum
  - a.

**Resolutions:**

1. F. Soucy – J. Whyte  
THAT the Board move into the "Committee of the Whole."  
Carried.
- TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.
2. J. Whyte – A. Petrowski  
THAT the Board move out of the "Committee of the Whole."  
Carried.
3. A. Petrowski – J. Whyte  
THAT the agenda be adopted.  
Carried.
4. J. Whyte – A. Petrowski  
THAT the minutes of the Inaugural board meeting on November 8, 2022 be adopted subject to correction for errors and omissions.  
Carried.
5. F. Soucy – C. Senkowski  
THAT the minutes of the regular board meeting on November 8, 2022 be adopted subject to correction for errors and omissions.  
Carried.
6. F. Soucy – J. Whyte  
THAT the Transportation Supervisor's information report be received.  
Carried.
7. F. Soucy – C. Senkowski  
THAT the request for an unpaid leave of absence for the period of January 9, 2023 to March 7, 2023 as outlined in the Superintendent's Business Report item a) be approved.  
Carried.
8. F. Soucy – C. Senkowski  
THAT Jay Foster be employed as a part time (5.5 hours per week) musical support worker for the Turtle River School Division for the period of November 8, 2022 to June 20, 2023, subject to satisfactory child abuse and criminal record checks.  
Carried.

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9. F. Soucy – C. Senkowski

THAT Chantale Crivea be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective November 23, 2022.

Carried.

10. J. Whyte – A. Petrowski

THAT the financial statements for the month ending August 31, 2022 be accepted.

Carried.

11. A. Petrowski – J. Whyte

THAT the financial statements for the month ending September 30, 2022 be accepted.

Carried.

12. C. Senkowski – F. Soucy

THAT the following standing committees be established with the number of trustees on each committee as stated:

Liason Committee – 2 members  
Workplace Safety & Health Committee – 2 members  
Negotiations Committee – 2 members  
Building and Maintenance Committee – 2 members  
Technology Committee – 2 members

Carried.

Liason Committee. -Trustees J. Whyte and F. Soucy  
Workplace Safety and Health. - Trustees K. Wilkinson and A. Petrowski  
Negotiations. – Trustees K. Wilkinson and C. Senkowski  
Building and Maintenance – Trustees J. Whyte and A. Petrowski  
Technology Committee – Trustees F. Soucy and A. Petrowski

13. C. Senkowski – F. Soucy

THAT the following be appointed as representatives of the board.

Professional Development Committee – Trustee C. Senkowski  
Educational Sustainable Development Committee – Trustee K. Wilkinson

Carried.

14. J. Whyte – A. Petrowski

THAT the Turtle River School Division signing officers be one of:

Chairperson - K. Wilkinson  
Vice Chairperson - C. Senkowski  
Trustee - J. Whyte  
Trustee - F. Soucy  
Trustee - A. Petrowski

And one of:

Secretary – Treasurer - Shannon Desjardins  
Accountant – Jillian Petillion

Carried.

15. J. Whyte – A. Petrowski

THAT the Maintenance Supervisor's information report be received.

Carried.

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16. J. Whyte – A. Petrowski

THAT the Accounts as presented be paid.

A/P cheques numbered from 026374 to 026407 in the amount of \$423,508.58.

A/P cheques numbered from 026408 to 026434 in the amount of \$97,998.58.

Carried.

17. F. Soucy – C. Senkowski

THAT Brenda Stoneman be employed as a substitute educational assistant/librarian for the Turtle River School Division effective November 23, 2022.

Carried.

18. A. Petrowski – J. Whyte

THAT the Superintendent's information report be received.

Carried.

19. F. Soucy – C. Senkowski

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

Carried.

20. F. Soucy – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:05 pm.

**Next Regular Board Meeting is scheduled for Tuesday, December 13, 2022.**

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

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

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