



Turtle River School Division

Regular Board Meeting – November 23, 2021

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 5:30 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 November 9, 2021 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. Snow removal has already taken place at all schools.
 - b.. The storm effected the plans we had set up to lift the rooftop unit onto McCreary School on November 12th, and are planning to get it in place on November 26, 2021.
 - c. Fall/winter heating and ventilation inspections are starting to take place to be ready for the winter ahead.
 - d. The vocational addition in Ste. Rose is still progressing. Last week there were only electricians on site, completing the finishing wires on plugs, switches, heaters and fire alarm devices. Brandon Ave. Electric is still waiting on the new lighting for the addition, and shipping has been an issue for a lot of their material lately.
 - e. The control contractors hopefully will be on site in the next few weeks to run control wiring for the rooftop unit and tie it into the automated building management program (WebCntrl) that is in place already at Ste. Rose School. Once the new fire alarm panel is installed and wired, that will be a massive step towards getting the occupancy permit completed for next term.
5. Transportation Supervisor’s Report.
 - a. In-town survey have been sent out and the results were shared and discussed.
 - b. List of bus cancellations was shared.
 - c. School Bus Driver Instructor Course 2022 was discussed.
6. The Board moved in and out of camera.
7. Superintendent’s Business Report.
 - a. Suzanne Novak was hired as an educational assistant.
8. Secretary Treasurer’s Business Report.
 - a.
9. The accounts were approved.
10. New Business Report.
 - a.

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11. Other Reports

a.

12. Superintendent's Information Report.

- a. Safe and Caring Schools – a resource for Equity and Inclusion in Manitoba Schools.
- b. Public Health Fact Sheet COVID-19 for Asymptomatic Returning Travelers and Contact of Cases
- c. Schools Update – Powerpoint COVID-19 Response Planning.

13. Secretary Treasurer's Information Report.

- a. COVID savings/expenses 2020/2021 was presented.
- b. Equalization adjustment was discussed.
- c. 2022-2023 Budget- Pre-budget meeting was discussed.
- d. MSBA 2021 Fall General Meeting was discussed.
- e. MASBO Minutes was presented.

14. Open Forum

a.

Resolutions:

1. F. Soucy – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. G. Wilson – F. Soucy

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

Carried.

3. G. Wilson – F. Soucy

THAT the agenda be adopted.

Carried.

4. J. Whyte – C. Senkowski

THAT the minutes of the regular board meeting on November 9, 2021 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – G. Wilson

THAT the Maintenance Supervisor's information report be received.

Carried.

6. J. Whyte – C. Senkowski

THAT the Transportation Supervisor's information report be received.

Carried.

7. J. Whyte – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

8. F. Soucy – G. Wilson

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

Carried.

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9. G. Wilson – F. Soucy

THAT Suzanne Novak be employed as an educational assistant for the Turtle River School Division for the period of November 30, 2021 to March 26, 2022, subject to satisfactory child abuse and criminal record checks.

Carried

10. J. Whyte – C. Senkowski

THAT the Accounts as presented be paid.

A/P cheques numbered from 024756 to 024794 in the amount of \$ 431,820.73.

A/P cheques numbered from 024795 to 024836 in the amount of \$ 256,953.69.

Carried.

11. F. Soucy – G. Wilson

THAT the Superintendent's information report be received.

Carried.

12. J. Whyte – C. Senkowski

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

Carried.

13. G. Wilson – F. Soucy

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:18 pm.

Next Regular Board Meeting is scheduled for Tuesday, December 14, 2021.

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

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

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