



Turtle River School Division

Regular Board Meeting – November 24, 2020

Board meeting was held remotely via zoom.

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 6:30 pm.

1. The Board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the November 10, 2020 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. The site walkthroughs for the vocational addition at Ste. Rose School are postponed to a later date yet to be announced.
 - b. The contractor has been selected to carry out the work to replace windows and doors in both McCreary and Ste. Rose Schools and if timing on material works out the work will be done over the Christmas break,
 - c. We are looking into the possibility of using some upcoming professional development to train our custodial staff on safety procedures and safe work practices. Inquiries have been made to stay current with our safety training.
5. Transportation Maintenance Supervisor’s Report.
 - a. Two new bus drivers have passed all requirements and are now in route training.
 - b. A bus driver will be returning to drive his McCreary route on December 1, 2020.
 - c. Two new bus drivers have scheduled their class 2 driving test for December 10, 2020.
6. Superintendent’s Business Report.
 - a.
7. Secretary Treasurer’s Business Report.
 - a. July 2020 financial statements were approved.
 - b. August 2020 financial statements were approved.
 - c. A notice of motion for the Organizational Chart amendment was moved
8. The accounts were approved.
9. New Business Report.
 - a. Jolene Woodcock was hired as a full time term educational assistant.
 - b. Justin Thompson was hired as a substitute teacher.
 - c. Bonnie Heudebourck was hired as an educational assistant.
10. Other Reports
 - a..

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11. Superintendent's Information Report.
 - a. Exemptions to self-isolation during Critical (Red) response level (hand-out).
 - b. Restoring Safe Schools – document Parent/Guardian and Educator Frequently Asked Questions (hand-out).
 - c. COVID-19 Screening Questions (hand-out).
 - d. Update on disposable masks (hand-out).
 - e. Letter from Prairie Mountain Health.
 - f. School year calendar changes.
 - g. The 3 additional Professional Development dates are:
 - November 30, 2020
 - December 7, 2020
 - February 8, 2021
 - h. Revised 2020/2021 Division and Hutterian calendars.
12. Secretary Treasurer's Information Report.
 - a. 2021-2022 Budget was discussed.
 - b. Vocational/Specialty Teachers was discussed.
 - c. Statistics on School of Choice and Program Not Offered students was shared.
 - d. MSBA Information was presented.
13. Open Forum
 - a.

Resolutions:

1. J. Whyte – G. Wilson
THAT the Board move into the "Committee of the Whole."
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. J. Whyte – C. Senkowski
THAT the Board move out of the "Committee of the Whole."
Carried.
3. G. Wilson – F. Soucy
THAT the agenda be adopted.
Carried.
4. C. Senkowski – F. Soucy
THAT the minutes of the regular board meeting on November 10, 2020 be adopted subject to correction for errors and omissions.
Carried.
5. J. Whyte– G. Wilson
THAT the Maintenance Supervisor's information report be received.
Carried.
6. F. Soucy – J. Whyte
THAT the Transportation Supervisor's information report be received.
Carried.
7. F. Soucy – C. Senkowski
THAT the financial statements for the month ending July 31, 2020 be accepted.
Carried.
8. F. Soucy – G. Wilson
THAT the financial statements for the month ending August 31, 2020 be accepted.
Carried.

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9. NOTICE OF MOTION: G. Wilson

THAT the Organizational Chart be amended as per attached.

10. C. Senkowski – J. Whyte

THAT the Accounts as presented be paid.

A/P cheques numbered from 023156 to 023195 in the amount of \$ 87,371.99

Carried.

11. J. Whyte – F. Soucy

THAT Jolene Woodcock be employed as a full time term educational assistant for the Turtle River School Division for the period of November 23, 2020 to December 18, 2020.

Carried.

12. J. Whyte – C. Senkowski

THAT Justin Thompson be employed as a substitute teacher for the Turtle River School Division for the 2020/2021 school year.

Carried.

13. G. Wilson – F. Soucy

THAT Bonnie Heudebourck be employed as an educational assistant for the Turtle River School Division effective December 1, 2020.

Carried.

14. J. Whyte – C. Senkowski

THAT the Superintendent's information report be received.

Carried.

15. G. Wilson – J. Whyte

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

Carried.

16. F. Soucy – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:46 pm.

Next Regular Board Meeting is scheduled for Tuesday, December 8, 2020.

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

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

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