



Turtle River School Division

Regular Board Meeting – November 27, 2018

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 6:32 pm.

A delegation from a parent on bussing was heard.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the November 13, 2018 inaugural board meeting were approved.
4. The minutes of the November 13, 2018 regular board meeting was approved.
5. The School Volunteer Policy was amended and approved.
6. The Organizational Chart was amended and approved.
7. Transportation Maintenance Supervisor’s Report
 - a. Wendy L’Heureux was hired as a regular school bus driver.
 - b. One school bus route was approved to be eliminated from Glenella.
 - c. A request for leave was granted.
8. Superintendent’s Business Report.
 - a. Katherine Dupre was hired as an unqualified substitute teacher.
9. Secretary Treasurer’s Business Report.
 - a.
10. The accounts were approved.
11. New Business Report
 - a. Colette Stewart was hired as a term accountant.
12. Other Reports
 - a.
13. Superintendent’s Information Report
 - a. 2018-2019 Turtle River School Division Plan (e-mail).
 - b. “Bullying Awareness and Prevention Week.”.
 - c. Additional EA time at McCreary School.
14. The board moved in and out of camera.

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15. Secretary Treasurer's Information Report.
 - a. Letter from Ecole Laurier-Comite de Parents was presented.
 - b. Memorandum for the Manitoba Government
 - c. 2018 Fall Regional meeting package.
 - d. MSBA information was presented.

16. 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. G. Wilson – F. Soucy
THAT the 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 inaugural board meeting on November 13, 2018 be adopted subject to correction for errors and omissions.
Carried.
5. F. Soucy – G. Wilson
THAT the minutes of the regular board meeting on November 13, 2018 be adopted subject to correction of errors and omissions.
Carried.
6. J. Whyte – C. Senkowski
THAT the School Volunteer Policy be amended as per attached.
Carried.
7. G. Wilson – F. Soucy
THAT the Organizational Chart be amended as per attached.
Carried.
8. J. Whyte – C. Senkowski
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.
9. F. Soucy – G. Wilson
THAT Wendy L'Heureux be employed as a Regular School Bus Driver for Turtle River School Division effective November 14, 2018.
Carried.
10. J. Whyte – C. Senkowski
THAT one school bus route be eliminated in the Glenella area effective December 4, 2018.
Carried.
11. G. Wilson – F. Soucy
THAT the request for personal leave without pay in the Transportation/Maintenance Supervisor's information report item c) be approved.
Carried.

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12. J. Whyte – C. Senkowski

THAT Katherine Dupre be employed as an unqualified substitute teacher for the Turtle River School Division effective November 28, 2018.

Carried.

13. G. Wilson – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 019660 to 019685 in the amount of \$ 30,615.81.

A/P cheques numbered from 019686 to 019701 in the amount of \$ 18,438.47.

A/P cheques numbered from 019702 to 019727 in the amount of \$ 502,531.63.

Carried.

14. G. Wilson – F. Soucy

THAT Colette Stewart be employed as a term accountant for the Turtle River School Division for the period of December 3, 2018 to December 27, 2019, subject to satisfactory child abuse and criminal record checks.

Carried.

15. J. Whyte – C. Senkowski

THAT the Superintendent's information report be received.

Carried.

16. C. Senkowski – F. Soucy

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

17. J. Whyte – C. Senkowski

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

Carried.

18. F. Soucy – G. Wilson

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

Carried.

19. J. Whyte – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:27 PM.

Next Regular Board Meeting is scheduled for Tuesday, December 11, 2018.

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

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

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