



Turtle River School Division

Regular Board Meeting – November 8, 2022

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees J. Whyte, F. Soucy 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 6:30 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the October 25, 2022 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. Fall inspections for our heating and ventilation systems are slated to be done next week by Grand Valley Mechanical. Grand Valley recently sent us some updated pricing on the rooftop units that we have been looking into ordering through them. We received funding for 7 replacement rooftop units from the province and of course the prices have increased substantially due to Covid since we submitted or proposals. Board agreed to move forward with these projects.
 - b. All successful applicants have been contacted for the snow removal tenders. We will possibly consider the Eddystone fuel tank location next year for a snow removal tender. We will talk to the RM of Alonsa to see if whoever clears snow at the fire in Eddystone can include to clear a few extra feet around our fuel tank.
5. Transportation Supervisor’s Report.
 - a. Parkside Children’s Centre decided they won’t proceed with bus transportation this time.
 - b. Our new 53 passenger buses have arrived at Fairway dealership in Steinbach. The wheelchair accessible bus is expected to arrive late December-January.
6. Superintendent’s Business Report.
 - a. Renee Parker was hired as a term educational assistant.
7. Secretary Treasurer’s Business Report.
 - a. July 2022 financial statements were approved.
8. The accounts were approved.
9. The Board moved in and out of camera.
10. New Business Report.
 - a. Amber Petrowski was appointed as Ward 3 Glenella/Kelwood Trustee.
11. Other Reports
 - a. Enrollment Report was presented.
 - b. Suspension Report was presented.

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12. Superintendent's Information Report.
 - a. School and Community Support Unit. The unit (SCSU) was established in September. The unit will focus on supporting initiatives that target enhancing student engagement and presence (hand-out).
 - b. Therapy Services – School-age physiotherapy (hand-out).
 - c. Manitoba Remote Learning Support Centre – After school programming (hand-out).
 - d. Documents Used by Manitoba Health as proof of Residence (hand-out).
13. Secretary Treasurer's Information Report.
 - a. Vacant Trustee – Under the public schools act 26 (6) states that the new board shall appoint person to fill the position.
 - b. CUPE Local 1897 Notice of intend to Bargain.
 - c. Fall General Regional Meetings are on December 1 & 2.
 - d. MSBA information was presented.
14. Open Forum
 - a.

Resolutions:

1. C. Senkowski – J. Whyte
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. C. Senkowski – J. Whyte
THAT the agenda be adopted.
Carried.
4. J. Whyte – C. Senkowski
THAT the minutes of the regular board meeting on October 25, 2022 be adopted subject to correction for errors and omissions.
Carried.
5. C. Senkowski – J. Whyte
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 – C. Senkowski
THAT Renee Parker be employed as a term educational assistant for the Turtle River School Division for the period of October 31, 2022 to June 29, 2023.
Carried.
8. J. Whyte – C. Senkowski
THAT the financial statements for the month ending July 31, 2022 be accepted.
Carried.
9. J. Whyte – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 026288 to 026320 in the amount of \$478,979.86.
A/P cheques numbered from 026321 to 026373 in the amount of \$109,881.23.
Carried.

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10. C. Senkowski – J. Whyte
THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

11. J. Whyte – C. Senkowski
THAT the Board move out of the “Committee of the Whole.”

Carried.

12. J. Whyte – C. Senkowski
THAT Amber Petrowski be appointed as Ward 3 Glenella/Kelwood Trustee effective November 22, 2022.

Carried.

13. J. Whyte – C. Senkowski
THAT the Superintendent’s information report be received.

Carried.

14. J. Whyte – C. Senkowski
THAT the Secretary-Treasurer’s information report be received.

Carried.

15. J. Whyte – C. Senkowski
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:28 pm.

Next Regular Board Meeting is scheduled for Tuesday, November 22, 2022.

“In Camera” Meeting will start at 5:30 pm.

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

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