



Turtle River School Division

Regular Board Meeting – November 9, 2021

Vice-Chair C. Senkowski and Trustees G. Wilson, J. Whyte were present.

Chair K. Wilkinson and Trustee F. Soucy were not present.

Vice –Chair C. Senkowski presumed Chair.

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 6.45 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the October 26, 2021 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. A resignation was accepted.
 - b. Interviews for the vacant custodian position in McCreary was held on November 3, 2021.
 - c. We are trying to line up lifting the new west rooftop unit onto McCreary School possibly late next week. We are just waiting on confirmation from Grand Valley when it will be able to be worked into their schedule. Once on the roof, new duct work will be installed and the old fan unit for that portion of the school will be removed. A portion of the hallway running parallel with the staff room will be boarded off with insulated tarps, to allow for the old fan unit to be removed and the new ductwork to be installed.
 - d. The vocational addition in Ste. Rose is making steady progress. The number of trades involved is declining as their portions of the construction process draws to a close. Electricians, control technicians, landscapers and mechanical contractors are still on site. Electricians still have a large portion of finishing work to complete (lighting, plugs, switches, heaters, garage door openers, the dust collector and fire alarm devices still have to be tied in. There is still a fire alarm panel swap out yet to do in the near future. Control technicians still have work to do on the controls for the rooftop unit. They are scheduled to be on site next week. Landscapers will be putting crushed limestone on the South side of the addition in an effort to fill some low spots that are collecting and pooling water after construction. The aim is to divert the water to the east side of the building where the old fire lane used to be. The mechanical contractors will be concentrating on finishing up spiral duct drops to the necessary equipment in the woodshop over the next few weeks, but are limited to working in the shop to every second day, as classes permit.
5. Transportation Supervisor’s Report.
 - a. Request for in yard pickup was discussed.
 - b. In town survey have been sent out.
6. Superintendent’s Business Report.
 - a. Michelle Bradley was hired as a term secretary.
 - b. A personal leave without pay was approved.

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7. Secretary Treasurer's Business Report.
 - a.
8. The accounts were approved.
9. New Business Report.
 - a. Michael Johnson was hired as a custodian.
 - b. A resignation was accepted.
 - c. Dustin Letain was hired as a substitute custodian.
 - d. A grievance from CUPE Local 1897 was denied.
 - e. A grievance from CUPE Local 1897 was denied.
 - f. A recommendation for termination was accepted.
 - g. A recommendation for termination was accepted.
10. Other Reports
 - a. Enrollment Report was presented.
11. Superintendent's Information Report.
 - a. Continuous Improvement Discussion (attachment).
12. Secretary Treasurer's Information Report.
 - a. CUPE Greivance was discussed.
 - b. COVID savings/expenses was discussed.
 - c. COVID Expenses 2020/2021 proposal was shared.
 - d. Cost of Living Allowance
 - c. MASBO Minutes was presented.
13. Open Forum
 - a.

Resolutions:

1. G. Wilson – J. Whyte
THAT the Board move into the "Committee of the Whole."
Carried.
TRUSTEE SENKOWSKI KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. J. Whyte – G. Wilson
THAT Board move out of the "Committee of the Whole."
Carried.
3. G. Wilson – J. Whyte
THAT the agenda be adopted.
Carried.
4. J. Whyte – G. Wilson
THAT the minutes of the regular board meeting on October 26, 2021 be adopted subject to correction for errors and omissions.
Carried.
5. G. Wilson – J. Whyte
THAT the Maintenance Supervisor's information report be received.

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6. J. Whyte – G. Wilson
THAT the resignation from Tyson Fiddler as a custodian for the Turtle River School Division be accepted effective October 29, 2021.

Carried.

7. G. Wilson – J. Whyte
THAT the Transportation Supervisor's information report be received.

Carried.

8. J. Whyte – G. Wilson
THAT Michelle Bradley be employed as a school secretary for the Turtle River School Division effective November 3, 2021 to June 30, 2022, subject to a satisfactory child abuse check.

Carried.

9. G. Wilson – J. Whyte
THAT the request for personal leave without pay for the period of January 6, 2022 to January 14, 2022 as outlined in the Superintendent's Business Report item b) be approved.

Carried

10. J. Whyte – G. Wilson
THAT the Accounts as presented be paid.
A/P cheques numbered from 024693 to 024703 in the amount of \$ 617,672.92.
A/P cheques numbered from 024704 to 024705 in the amount of \$ 4252.01.
A/P cheques numbered from 024706 to 024755 in the amount of \$ 108,496.23.

Carried.

11. G. Wilson – J. Whyte
THAT Michael Johnson be employed as a custodian for the Turtle River School Division effective November 8, 2021.

Carried.

12. J. Whyte – G. Wilson
THAT the resignation from Corinne Anderson as a substitute custodian for the Turtle River School Division be accepted effective November 4, 2021.

Carried.

13. G. Wilson – J. Whyte
THAT Dustin Letain be employed as a substitute custodian for the Turtle River School Division effective November 8, 2021, subject to satisfactory child abuse and criminal record checks.

Carried.

14. J. Whyte – G. Wilson
THAT the Grievance for CUPE Local 1897 as outlined in the new business report item d) be denied.

Carried.

15. G. Wilson – J. Whyte
THAT the Grievance from CUPE Local 1897 as outlined in the new business report item e) be denied.

Carried.

16. G. Wilson – J. Whyte
THAT the recommendation for termination as outlined in the new business report item f) be accepted.

Carried.

17. G. Wilson - J. Whyte
That the recommendation for termination as outlined in the new business report item g) be accepted.

Carried.

18. G. Wilson – J. Whyte
THAT the Superintendent's information report be received.

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19. J. Whyte – G. Wilson
THAT the Secretary-Treasurer's information report be received.

Carried.

20. J. Whyte – G. Wilson
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:58 pm.

**Next Regular Board Meeting is scheduled for Tuesday, November 23, 2021.
"In Camera" Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

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