



# Turtle River School Division

## Regular Board Meeting – October 11, 2022

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees G. Wilson, J. Whyte, F. Soucy were present.

Also present: B. Szymesko, Superintendent, S. Desjardins, Secretary Treasurer.

A delegation from Charlie Brown Daycare on bus fees was heard.

The “In Camera” portion of the meeting was called to order at 5:39 pm.

The Regular Meeting was called to order at 6:36 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the September 27, 2022 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
  - a. Donnie Brunen was transferred from Ste. Rose School to McCreary School.
  - b. Snow Removal Tenders are advertised in the paper on October 14 & 21 with a deadline of October 24, 2022 and will be awarded at the next meeting on October 25, 2022.
5. Transportation Supervisor’s Report.
  - a. Parkside Children’s Centre requesting school bus transportation (letter).
6. Superintendent’s Business Report.
  - a.
7. Secretary Treasurer’s Business Report.
  - a.
8. The accounts were approved.
9. New Business Report.
  - a. Brenda Stoneman was hired as a substitute teacher.
  - b. Jolene Woodcock was hired as a substitute educational assistant/librarian and a substitute school secretary.
  - c. The Financial Statement surplus was discussed. Board agreed that it should stay in general surplus and not set up any reserves or designate any of the surplus.
  - d. Letter of concern regarding Charlie Brown Daycare transportation fee was discussed.
10. Other Reports
  - a. Enrollment Report was presented.
11. Superintendent’s Information Report.
  - a. New on-line resources available to educators and students (letter).
  - b. Take Our Kids to Work Day 2022 is on November 2<sup>nd</sup> (letter).
12. Secretary Treasurer’s Information Report.
  - a. Outdoor Basketball Court in Ste. Rose was discussed. Board will have further discussions once a site survey is completed, and property lines are determined.

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- b. The auditors will be here on October 19-20 and will be at the board meeting on October 25, 2022.
- c. Comite de parents Ecole Laurier October 5, 2022m eeting minutes was shared.
- d. Email from Mike Annetts requesting a temporary cover over the new laser engraver in the Ste. Rose Shop was shared.
- e. MSBA information was presented.

13. Open Forum

a.

**Resolutions:**

1. G. Wilson – 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. G. Wilson – F. Soucy

THAT the agenda be adopted.

Carried.

4. J. Whyte – C. Senkowski

THAT the minutes of the regular board meeting on September 27, 2022 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 Donnie Brunen be transferred as a cleaner from Ste. Rose School to McCreary School effective October 17, 2022.

Carried.

7. G. Wilson – F. Soucy

THAT the Transportation Supervisor’s information report be received.

Carried.

8. J. Whyte – C. Senkowski

THAT the Accounts as presented be paid.

A/P cheques numbered form 026119 to 026158 in the amount of \$ 508,109.20.

A/P cheques numbered from 026159 to 026210 in the amount of \$ 87.023.50.

Carried.

9. F. Soucy – G. Wilson

THAT Brenda Stoneman be employed as a substitute teacher for the Turtle River School Division for the 2022/2023 school year.

Carried.

10. C. Senkowski – J. Whyte

THAT Jolene Woodcock be employed as a substitute educational assistant/librarian and a substitute school secretary for the Turtle River School Division effective October 12, 2022.

Carried.

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11. G. Wilson – F. Soucy  
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 8:15 pm.

**Next Regular Board Meeting is scheduled for Tuesday, October 25, 2022.**

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

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

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