



Turtle River School Division

Regular Board Meeting – October 13, 2020

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 5:33 pm.

The Regular Meeting was called to order at 6:45 pm.

1. The Board moved in and out of camera.
2. The minutes of the September 22, 2020 regular board meeting were approved.
3. The agenda was adopted.
4. Resolution number 28, September 22, 2020 was amended.
5. Transportation Maintenance Supervisor’s Report.
 - a. Val Johnson was hired as a custodian cleaner.
 - b. Cheryl Goodman was hired as a substitute custodian.
 - c. Lorrie Brandson was hired as a custodian cleaner.
 - d. Tyson Fiddler was hired as a custodian cleaner.
 - e. Snow tenders were awarded.
6. Superintendent’s Business Report.
 - a. A resignation was accepted.
 - b. Brenda Wilson was hired as a full time term educational assistant.
 - c. Tricia Campbell was hired as a half time (.5) term educational assistant.
 - d. Tracy Delaurier was hired as a half time (.34) term secretary.
 - e. Echo Rudkewich was hired as a substitute educational assistant/librarian, substitute school secretary, unqualified substitute teacher and a substitute custodian/cleaner.
 - f. Tyson Fiddler was hired as a substitute educational assistant/librarian, substitute school secretary, an unqualified substitute teacher and a substitute custodian/cleaner.
 - g. Echo Rudkewich was hired as a full time term educational assistant.
 - h. Jolene Woodcock was hired as a substitute educational assistant/librarian.
7. Secretary Treasurer’s Business Report.
 - a. School buses purchased with resolutions 8 and 9 dated March 12, 2019 be funded through the operating fund.
 - b. The unfunded portion of TR ALO RO 2017 1/TR LAU RO 2017 1 Project be funded from the operating fund.
 - c. The unfunded portion of TR STE VO 2015 1 Project be funded from the operating fund.
8. The accounts were approved.
9. New Business Report.
 - a.

10. Other Reports

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- a. Enrollment report was presented.
- b. Suspension report was presented.

11. Superintendent's Information Report.

- a. Data collection as been suspended for provincial exams - letter.
- b. Highlights – High School Apprenticeship – hand-out.
- c. New appointment of Acting Assistant Deputy - letter.
- d. Success stories – COVID-19 – Response-hand-out.
- e. TMO – website (letter attached).
- f. Letters from parents.

12. The Board moved in and out of camera.

13. Secretary Treasurer's Information Report.

- a. COVID savings analysis was shared.
- b. Accrued liability was discussed.
- c. Transportation such as open routes, paying parents to drive their children was discussed.
- d. MSBA information was presented.

14. Open Forum

- a.

Resolutions:

1. J. Whyte – C. Senkowski

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. J. Whyte – G. Wilson

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

Carried.

3. F. Soucy – G. Wilson

THAT the minutes of the regular board meeting on September 22, 2020 be adopted subject to correction for errors and omissions.

Carried.

4. J. Whyte – C. Senkowski

THAT the agenda be adopted.

Carried.

5. G. Wilson– J. Whyte

THAT the resolution number 28, September 22, 2020 that the request for a leave of absence without pay for the period of September 14, 2020 to October 18, 2020 as outlined in the New Business Report item c) be amended to the period of September 14, 2020 to September 25, 2020.

Carried.

6. C. Senkowski – J. Whyte

THAT the Transportation/Maintenance Supervisor's information report be received.

Carried.

7. F. Soucy – G. Wilson

THAT Val Johnson be employed as a custodian cleaner for the Turtle River School Division effective October 5, 2020, subject to a satisfactory child abuse check.

Carried.

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8. G. Wilson – F. Soucy

THAT Cheryl Goodman be employed as a substitute custodian for the Turtle River School Division effective October 13, 2020, subject to a satisfactory criminal record and child abuse checks.

Carried.

9. J. Whyte – C. Senkowski

THAT Lorrie Brandson be employed as a custodian cleaner for the Turtle River School Division effective October 1, 2020.

Carried.

10. F. Soucy – G. Wilson

THAT Tyson Fiddler be employed as a custodian cleaner for the Turtle River School Division effective October 5, 2020.

Carried.

11. J. Whyte – C. Senkowski

THAT the tender from Jennifer Sherman for snow removal at Alonsa School for the 2020/2021 season be accepted.

Carried.

12. C. Senkowski – J. Whyte

THAT the tender from Bob Fuglsang for snow removal at Glenella School for the 2020/2021 season be accepted.

Carried.

13. J. Whyte – C. Senkowski

THAT the tender from Lucien Fayant for snow removal at Ecole Laurier for the 2020/2021 season be accepted.

Carried.

14. C. Senkowski – J. Whyte

THAT the tender from Scott's Trucking & Backhoe Service Ltd. for snow removal at McCreary School for the 2020/2021 season be accepted.

Carried.

15. J. Whyte – C. Senkowski

THAT the tender from Ste. Rose Sand & Gravel for snow removal at Ste. Rose School for the 2020/2021 season be accepted.

Carried.

16. C. Senkowski – J. Whyte

THAT the tender from Scott's Trucking & Backhoe Ltd. for snow removal at McCreary Bus Garage for the 2020/2021 season be accepted.

Carried.

17. G. Wilson – F. Soucy

THAT the resignation from Helene Fayant as an educational assistant for the Turtle River School be accepted effective October 30, 2020.

Carried.

18. J. Whyte – C. Senkowski

THAT Brenda Wilson be employed as a full time term educational assistant for the Turtle River School Division for the period of September 29, 2020 to December 18, 2020.

Carried.

19. G. Wilson – F. Soucy

THAT Tricia Campbell be employed as a half time (.5) term educational assistant for the Turtle River School Division for the period of September 28, 2020 to December 18, 2020.

Carried.

20. G. Wilson – F. Soucy

THAT Tracy Delaurier be employed as a half time (.34) term secretary for the Turtle River School Division for the period of September 28, 2020 to December 18, 2020.

Carried.

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21. J. Whyte – C. Senkowski

THAT Echo Rudkewich be employed as a substitute educational assistant/librarian, substitute school secretary, unqualified substitute teacher and a substitute custodian/cleaner for the Turtle River School Division effective September 28, 2020.

Carried.

22. C. Senkowski – J. Whyte

THAT Tyson Fiddler be employed as a substitute educational assistant/librarian, substitute school secretary, unqualified substitute teacher and a substitute custodian/cleaner for the Turtle River School Division effective September 28, 2020.

Carried.

23. J. Whyte – C. Senkowski

THAT Echo Rudkewich be employed as a full time term educational assistant for the Turtle River School Division for the period of October 5, 2020 to December 18, 2020.

Carried.

24. J. Whyte – C. Senkowski

THAT Jolene Woodcock be employed as a substitute educational assistant/librarian for the Turtle River School Division effective October 14, 2020.

Carried.

25. G. Wilson – F. Soucy

THAT the school buses purchased with resolutions 8 and 9 dated March 12, 2019 be funded through the operating fund.

Carried.

26. G. Wilson – F. Soucy

THAT the unfunded portion of TR ALO RO 2017 1/TR LAU RO 2017 1 Project in the amount of \$5,063.19 be funded from the operating fund.

Carried.

27. C. Senkowski – J. Whyte

THAT the unfunded portion of TR STE VO 2015 1 Project in the amount of \$19,285.75 be funded from the operating fund.

Carried.

28. G. Wilson – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 022890 to 022929 in the amount of \$ 413,112.54.

A/P cheques numbered from 022930 to 002970 in the amount of \$ 37,695.01.

A/P cheques numbered from 022971 to 022998 in the amount of \$ 13,581.25.

A/P cheques numbered from 022999 to 023010 in the amount of \$ 391,233.95.

Carried.

29. C. Senkowski – J. Whyte

THAT the Superintendent's information report be received.

Carried.

30. G. Wilson – F. Soucy

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

31. J. Whyte – G. Wilson

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

Carried.

32. F. Soucy – G. Wilson

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

Carried.

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

Carried.

The meeting adjourned at 9:02 pm.

**Next Regular Board Meeting is scheduled for Tuesday, October 27, 2020.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

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