



Turtle River School Division

Regular Board Meeting – October 25, 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.

Bill Key of Meyers Norris Penny L.L.P. who was the engagement manager for the financial audit of the year ended June 30, 2022 attended the meeting to report on the audit. Mr. Key went over the reports and financial statement with the board. The audit reports were positive and he commented on the excellent work done by the secretary treasurer, accountant and all the staff involved that contributed to the year-end procedures, and preparation of the financial statements

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 11, 2022 regular board meeting were approved.
4. Maintenance Supervisor's Report.
 - a. Joe Dame was hired as a cleaner.
 - b. Snow Removal Tenders closed and Monday, October 24th and will be awarded at the meeting.
5. Transportation Supervisor's Report.
 - a. Parent letter requesting pick up/drop off down there lane was shared and discussed.
 - b. Transportation Supervisor has responded to Parkside Children's Centre about the decision on their request for busing to and from McCreary School with the cost of 15/day. He is still waiting to hear back but has arranged for busing to commence on November 1, 2022 if they choose to proceed.
6. Superintendent's Business Report.
 - a. Dana Thompson was hired as a unqualified term teacher.
 - b. Cara Zurzolo was hired as a substitute teacher.
 - c. Karen Bouchard was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
7. Secretary Treasurer's Business Report.
 - a. June 2022 financial statements were approved.
 - b. The Audit Reports and June 30, 2022 Audited Financial Statement with notes were approved
8. The accounts were approved.
9. New Business Report.
 - a. A personal leave without pay was approved.
 - b. Laurie Prince was hired as an educational assistant.

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- c. Benjamin Swain was hired as an educational assistant.
- d. Snow tenders were awarded.

10. Other Reports

- a. Suspension Report was presented.

11. Superintendent's Information Report.

- a. Manitoba Physical Activity Safety in Schools (hand-out).
- b. Thrival Kits – for grade 4-6 students in Manitoba to promote mental health and well-being (letter).
- c. Menstrual products ordering process and product availability.
- d. K-12 Treaty Education for the 2022-2023 school year (hand-out).

12. Secretary Treasurer's Information Report.

- a. Outdoor Basketball Court in Ste. Rose was discussed. The survey has been completed and pins have been installed (paid for and requested by the committee). The committee is still waiting on the official drawings and will share with both the school division and the municipality.
- b. Email reply from Mike Annetts to the board on the temporary shelter around the laser.
- c. MASO Minute was presented.
- d. MSBA information was presented.

13. Open Forum

- a.

Resolutions:

1. G. Wilson – F. Soucy

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. J. Whyte – C. Senkowski

THAT the agenda be adopted.

Carried.

4. G. Wilson – F. Soucy

THAT the minutes of the regular board meeting on October 11, 2022 be adopted subject to correction for errors and omissions.

Carried.

5. J. Whyte – C. Senkowski

THAT the Maintenance Supervisor's information report be received.

Carried.

6. G. Wilson – F. Soucy

THAT Joe Dame be employed as a cleaner for Turtle River School Division effective October 21, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

7. C. Senkowski – J. Whyte

THAT the Transportation Supervisor's information report be received.

Carried.

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8. G. Wilson – F. Soucy

THAT Dana Thompson be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 7, 2022 to June 30, 2023.

Carried.

9. C. Senkowski – J. Whyte

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

Carried.

10. J. Whyte – C. Senkowski

THAT Karen Bouchard be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective October 26, 2022.

Carried.

11. F. Soucy – G. Wilson

THAT the financial statements for the month ending June 30, 2022 be accepted.

Carried.

12. J. Whyte – C. Senkowski

THAT the Audit Reports and June 30, 2022 Audited Financial Statement with notes be approved as presented.

Carried.

13. G. Wilson – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 026211-Voided

A/P cheques numbered from 026212 to 026238 in the amount of \$ 382,967.23.

A/P cheques numbered from 026239 to 026287 in the amount of \$ 106,383.26.

Carried.

14. J. Whyte – C. Senkowski

THAT the request for personal leave without pay for the period of January 9, 2023 to January 27, 2023 as outlined in the new business report item a) be approved.

Carried.

15. F. Soucy – G. Wilson

THAT Laurie Prince be employed as an educational assistant for the Turtle River School Division effective October 24, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

16. C. Senkowski – J. Whyte

THAT Benjamin Swain be employed as an educational assistant for the Turtle River School Division for the period of October 31, 2022 to June 29, 2023, subject to satisfactory child abuse and criminal record checks.

Carried.

17. F. Soucy – G. Wilson

THAT the tender from Jennifer Sherman for snow removal at Alonsa School for the 2022/2023 season be accepted.

Carried.

18. G. Wilson – F. Soucy

THAT the tender from Bob Fuglsang for snow removal at Glenella School for the 2022/2023 season be accepted.

Carried.

19. G. Wilson – F. Soucy

THAT the tender from Lucien Fayant for snow removal at Ecole Laurier for the 2022/2023 season be accepted.

Carried.

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20. J. Whyte – C. Senkowski
THAT the tender from Scott’s Trucking & Backhoe for snow removal at McCreary School for the 2022/2023 season be accepted.

Carried.

21. C. Senkowski – J. Whyte
THAT the tender from Scott’s Trucking & Backhoe for snow removal at McCreary Bus Garage for the 2022/2023 season be accepted.

Carried.

22. C. Senkowski – J. Whyte
THAT the tender from Ste. Rose Sand & Gravel for snow removal at Ste. Rose School for the 2022/2023 season be accepted.

Carried.

23. G. Wilson – F. Soucy
THAT the Superintendent’s information report be received.

Carried.

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

Carried.

25. 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 8, 2022.

Inaugural Meeting will start at 5:00 pm.

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

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

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