



Turtle River School Division

Regular Board Meeting – October 26, 2021

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 5:34 pm.
The Regular Meeting was called to order at 6.30 pm.

Bill Key of Meyers Norris Penny L.L.P. who was the engagement manager for the financial audit of the year ended June 30, 2021 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.

Marc Hazlewood did a presentation on high school hockey.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the October 12, 2021 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a Exterior lighting will be starting to go up more frequently at Ste. Rose School, in the hope to get most lights done before it gets too chilly.
 - b.. Work continues for the fan unit replacement for the western portion of McCreary School. Flynn roofing completed their portion of the work yesterday (Oct. 20th) and Grand Valley is on the docket next, to get the rooftop shipped here so we can lift it onto the roof. We plan to use a backhoe from local contractors to do so.
 - c. Work remains steady at the vocational addition in Ste. Rose. Electricians, landscapers and mechanical contractors are making daily progress on remaining items left to do. The rooftop unit has all ducting completed, and the main power wiring was tied in last night (Oct. 20th during a short power shutdown at Ste. Rose School after hours). Control wiring for the unit as well as auto-shutdown with the fire alarm panel connections are next. Landscaping is currently underway, and is being done by Birss landscaping out of Dauphin. Painting is nearing completion on the interior of the addition, and it is starting to look like a more finished shop daily.
 - d. Snow Removal tenders closed on Friday October 22 and will be awarded at the meeting.
5. Transportation Supervisor’s Report.
 - a. October 20, 2021 bus incident was discussed.
6. The Board moved in and out of camera.
7. Superintendent’s Business Report.
 - a. Meagen Abraham was hired as a substitute educational assistant/librarian.

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8. Secretary Treasurer's Business Report.
 - a. June 2021 financial statements were approved.
 - b. The Audit Reports and June 30, 2021 Audited Financial Statement with notes were approved.
9. The accounts were approved.
10. New Business Report.
 - a. Snow tenders were awarded.
11. Other Reports
 - a.
12. Superintendent's Information Report.
 - a. Letter from principal at Parkview School.
 - b. Raise Your Hand – Virtual Town Hall on October 26th (hand-out).
 - c. Mental Health and Well-Being 2021-2022 Professional Development Sessions (hand-out).
 - d. COVID-19 Parental Acknowledgement & Voluntary Disclosure Form (hand-out).
 - e. McCreary School Resource Profile (hand-out)
13. Secretary Treasurer's Information Report.
 - a. MASBO Minutes – October 2021 was presented.
 - b. Equalization adjustment letter was presented.
 - c. 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. F. Soucy – G. Wilson
THAT 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 October 12, 2021 be adopted subject to correction for errors and omissions.
Carried.
5. F. Soucy – J. Whyte
THAT the Maintenance Supervisor's information report be received.
Carried.
6. C. Senkowski – J. Whyte
THAT the Transportation Supervisor's information report be received.
Carried.
7. J. Whyte – C. Senkowski

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THAT the Board moved into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

8. J. Whyte – C. Senkowski

THAT the Board move out of the “Committee of the Whole.”

Carried.

9. G. Wilson – F. Soucy

THAT Meagen Abraham be employed as a substitute educational assistant/librarian for the Turtle River School Division effective October 26, 2021.

Carried

10. J. Whyte – C. Senkowski

THAT the financial statements for the month ending June 30, 2021 be accepted.

Carried.

11. G. Wilson – F. Soucy

THAT the Audit Reports and June 30, 2021 Audited Financial Statement with notes be approved as presented.

Carried.

12. C. Senkowski – J. Whyte

THAT the Accounts as presented be paid.

A/P cheques numbered from 024583 to 024616 in the amount of \$ 289,650.23.

A/P cheques numbered from 024617 to 024654 in the amount of \$ 228,182.78.

A/P cheques numbered from 024655 to 024692 in the amount of \$ 333,601.59.

Carried.

13. G. Wilson – F. Soucy

THAT the tender from Jennifer Sherman for snow removal at Alonsa School for the 2021/2022 season be accepted.

Carried.

14. J. Whyte – C. Senkowski

THAT the tender from Bob Fuglsang for snow removal at Glenella School for the 2021/2022 season be accepted.

Carried.

15. G. Wilson – F. Soucy

THAT the tender from Lucien Fayant for snow removal at Ecole Laurier for the 2021/2022 season be accepted.

Carried.

16. J. Whyte – C. Senkowski

THAT the tender from Scott’s Trucking & Backhoe for snow removal at the McCreary Bus Garage for the 2021/2022 season be accepted.

Carried.

17. C. Senkowski - J. Whyte

That the tender from Scott’s Trucking & Backhoe for snow removal at McCreary School for the 2021/2022 season be accepted.

Carried.

18. G. Wilson – F. Soucy

THAT the tender from Ste. Rose Sand & Gravel for snow removal at Ste. Rose School for the 2021/2022 season be accepted.

Carried.

19. J. Whyte – C. Senkowski

THAT the Superintendent’s information report be received.

Carried.

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20. F. Soucy – G. Wilson

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

Carried.

21. C. Senkowski – J. Whyte

THAT the meeting adjourn.

Carried.

The meeting adjourned at 10:01 pm.

Next Regular Board Meeting is scheduled for Tuesday, November 9, 2021.

"In Camera" Meeting will start at 5:30 pm.

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

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