



Turtle River School Division

Regular Board Meeting – October 27, 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.

Bill Key of Meyers Norris Penny L.L.P. who was the engagement manager for the financial audit of the year ended June 30, 2020 attended the meeting via Zoom to report on the audit. Mrs. 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 5:27 pm.
The Regular Meeting was called to order at 6:32 pm.

1. The Board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the October 13, 2020 regular board meeting were approved.
4. Transportation Maintenance Supervisor's Report.
 - a. All parents have been notified of the school bus driver route change and will take effect on Monday, October 26, 2020.
 - b. The Ste. Rose Electrical Garage Project was discussed.
5. The Board move in and out of camera.
6. Superintendent's Business Report.
 - a. A maternity/parental leave was approved.
 - b. Kaylee Rossnagel was hired as a full time term educational assistant.
 - c. Lacey Follensbee was hired as a full time term educational assistant.
 - d. Michele Mauthe was hired as a half time (.6) term educational assistant.
7. Secretary Treasurer's Business Report.
 - a. June 2020 financial statements were approved.
 - b. The Audit Reports and June 30, 2020 Audited Financial Statement with notes was approved.
 - c. Stephen Oversby was appointed the Maintenance Supervisor.
 - d. Randy Shyanne was hired as the Transportation Supervisor.
 - e. The salary scale for the Transportation or Maintenance Supervisor (with red seal and without red seal) was approved.
8. The accounts were approved.
9. New Business Report.
 - a. A resignation was accepted.
 - a. A resignation was accepted.

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10. Other Reports

a.

11. Superintendent's Information Report.

- a. Years of Service – pictures from Ste. Rose School (e-mail).
- b. Pictures from Ecole Laurier - Kindergarten class with t-shirts (email).
- c. Remote Learning – COVID-19-discussion.
- d. Wind down of the Independent Study courses offered by the Distance Learning Unit (hand-out).

12. Secretary Treasurer's Information Report.

- a. Authorization to proceed to tender was presented (letter).
- b. 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. G. Wilson – F. Soucy

THAT the agenda be adopted.

Carried.

4. J. Whyte – G. Wilson

THAT the minutes of the regular board meeting on October 13, 2020 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy– G. Wilson

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

Carried.

6. J. Whyte – C. Senkowski

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

7. F. Soucy – G. Wilson

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

Carried.

8. J. Whyte – C. Senkowski

THAT the request for maternity/parental leave for the period of approximately January 16, 2021 until September 1, 2021 as outlined in the Superintendent's Business Report item a) be approved.

Carried.

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9. G. Wilson – F. Soucy

THAT Kaylee Rossnagel be employed as a full time term educational assistant for the Turtle River School Division for the period of October 19, 2020 to December 18, 2020.

Carried.

10. F. Soucy – G. Wilson

THAT Lacey Follensbee be employed as a full time term educational assistant for the Turtle River School Division for the period of October 26, 2020 to December 18, 2020.

Carried.

11. G. Wilson – F. Soucy

THAT Michele Mauthe be employed as a half time (.6) term educational assistant for the Turtle River School Division for the period of October 27, 2020 to December 18, 2020.

Carried.

12. C. Senkowski – J. Whyte

THAT the financial statements for the month ending June 30, 2020 be accepted.

Carried.

13. C. Senkowski – J. Whyte

THAT the Audit Reports and June 30, 2020 Audited Financial Statement with notes be approved as presented.

Carried.

14. J. Whyte – C. Senkowski

THAT Stephen Oversby be appointed the Maintenance Supervisor for Turtle River School Division effective October 26, 2020.

Carried.

15. G. Wilson – F. Soucy

THAT Randy Shyanne be hired as the Transportation Supervisor for the Turtle River School Division effective October 27, 2020, subject to satisfactory criminal record and child abuse checks.

Carried.

16. J. Whyte – C. Senkowski

THAT the salary scale for the Transportation or Maintenance Supervisor (with Red Seal and without Red Seal) be approved as per attached.

Carried.

17. F. Soucy – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 023011 to 023041 in the amount of \$ 40,213.32.

A/P cheques numbered from 023042 to 023057 in the amount of \$ 25,066.65.

A/P cheques numbered from 023058 to 023076 in the amount of \$ 18,291.22.

Carried.

18. G. Wilson – F. Soucy

THAT the resignation from Doreen Wutzke as an educational assistant for the Turtle River School Division be accepted effective November 6, 2020.

Carried.

19. G. Wilson – F. Soucy

THAT the resignation from Larry Wutzke as a regular school bus driver for the Turtle River School Division be accepted effective November 6, 2020.

Carried.

20. G. Wilson – F. Soucy

THAT the Superintendent's information report be received.

Carried.

21. J. Whyte – C. Senkowski

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

Carried.

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

Carried.

The meeting adjourned at 8:37 pm.

Next Regular Board Meeting is scheduled for Tuesday, November 10, 2020.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

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