



Turtle River School Division

Regular Board Meeting – October 9, 2018

Chair K. Wilkinson, Vice Chair G. McLean and Trustees G. Wilson, P. Vandepoele, C. Senkowski were present.

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

Vern McMichael and Amanda Gurke did a presentation on Community Schools.

The “In Camera” portion of the meeting was called to order at 5:32 pm.
The Regular Meeting was called to order at 6:50 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the August 28, 2018 special board meeting were approved.
4. The minutes of the September 11, 2018 special board meeting were approved.
5. The minutes of the September 25, 2018 regular board meeting were approved.
6. Transportation Maintenance Supervisor’s Report
 - a. Snow removal tenders closed on Tuesday, October 9, 2018.
 - b. Our project leader at PSFB has advised that the electrical building project is now on hold for an undefined amount of time, and wishes to proceed with the rest of the scope of work which includes gym mechanical unit/roofs/wall/grooming room in Ste. Rose.
7. Superintendent’s Business Report.
 - a. Crystal Rannie was hired as a substitute educational assistant/librarian.
 - b. Brenda Wilson was hired as a substitute educational assistant/librarian.
 - c. A request for leave was granted.
 - d. A request for leave was granted.
8. Secretary Treasurer’s Business Report.
 - a.
9. The accounts were approved.
10. Tracy Delaurier was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
11. A request for leave was granted.
12. Lacey Follensbee was hired as a substitute educational assistant/librarian.
13. Snow removal tenders were awarded.
14. Petition for the Lords Prayer in Alonsa was shared.

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15. The Enrollment Report was presented.
16. The Suspension Report was presented.
17. Superintendent's Information Report
 - a. SAGE/LIFT is on Friday, October 19th presented by Kirsten Thompson-ManACE @ Ste. Rose School (locally done). This is a provincial Processional Development day.
18. Secretary Treasurer's Information Report.
 - a. MSBA information was presented.
19. Open Forum
 - a.

Resolutions:

1. C. Senkowski – G. Wilson
THAT the Board move into the "Committee of the Whole."
Carried.
TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. G. McLean – G. Wilson
THAT the Board move out of the "Committee of the Whole."
Carried.
3. P. Vandepoele – C. Senkowski
THAT the agenda be adopted.
Carried.
4. G. Wilson – G. McLean
THAT the minutes of the special board meeting on August 28, 2018 be adopted subject to correction for errors and omissions.
Carried.
5. P. Vandepoele – C. Senkowski
THAT the minutes of the special board meeting on September 11, 2018 be adopted subject to correction for errors and omissions.
Carried.
6. G. Wilson – G. McLean
THAT the minutes of the regular board meeting on September 25, 2018 be adopted subject to correction for errors and omissions.
Carried.
7. P. Vandepoele – C. Senkowski
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.
8. G. Wilson – G. McLean
THAT Crystal Rannie be employed as a substitute educational assistant/librarian for the Turtle River School Division effective October 10, 2018.
Carried.
9. P. Vandepoele – C. Senkowski
THAT Brenda Wilson be employed as a substitute educational assistant/librarian for the Turtle River School Division effective October 10, 2018.
Carried.

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10. G. Wilson – G. McLean
THAT the request from Lise Mitchler for personal leave without pay for the period of December 10, 2018 to December 14, 2018 be approved. Carried.
11. G. Wilson – G. McLean
THAT the request from Chandra Dayholos for personal leave without pay for the period of November 21, 2018 to November 30, 2018 be approved. Carried.
12. P. Vandepoele – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 019352 to 019367 in the amount of \$ 493,144.78.
A/P cheques numbered from 019368 to 019389 in the amount of \$ 42,901.44.
A/P cheques numbered from 019390 to 019410 in the amount of \$ 15,143.31. Carried.
13. P. Vandepoele – C. Senkowski
THAT Tracy Delaurier be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective October 10, 2018. Carried.
14. P. Vandepoele – C. Senkowski
THAT the request from Tracy Delaurier for personal leave without pay for the period of January 16, 2019 to January 25, 2019 be approved. Carried.
15. G. McLean – G. Wilson
THAT Lacey Follensbee be employed as a substitute educational assistant/librarian for the Turtle River School Division effective October 10, 2018 Carried.
16. P. Vandepoele – C. Senkowski
THAT the Snow Removal Tender from Scott's Trucking & Backhoe for the McCreary Bus Garage for the 2018/2019 season be accepted October 9, 2018. Carried.
17. G. Wilson – G. McLean
THAT the Snow Removal Tender from Bob Fuglsang for Glenella School for the 2018/2019 season be accepted October 9, 2018. Carried.
18. P. Vandepoele – C. Senkowski
THAT the Snow Removal Tender from Lucien Fayant for Ecole Laurier for the 2018/2019 season be accepted October 9, 2018. Carried.
19. G. McLean – G. Wilson
THAT the Snow Removal Tender from Scott's Trucking & Backhoe for McCreary School for the 2018/2019 season be accepted October 9, 2018. Carried.
20. P. Vandepoele – C. Senkowski
THAT the Snow Removal Tender from Ste. Rose Sand & Gravel for Ste. Rose School for the 2018/2019 season be accepted October 9, 2018. Carried.
21. G. Wilson – G. McLean
THAT the Superintendent's information report be received. Carried.
22. P. Vandepoele – C. Senkowski
THAT the Secretary-Treasurer's information report be received. Carried.

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23. P. Vandepoele – C. Senkowski
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:35PM.

Next Regular Board Meeting is scheduled for Tuesday, October 23, 2018.

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

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

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