



Turtle River School Division

Regular Board Meeting – September 12, 2017

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.

The “In Camera” portion of the meeting was called to order at 5:08 pm.
The Regular Meeting was called to order at 6:35 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the August 22, 2017 regular board meeting were approved.
4. The Board moved in and out of camera.
5. Transportation Maintenance Supervisor’s Report
 - a. Letters of protocol for making School Bus Ridership changes and contact numbers were mailed out to all bus students.
 - b. Interviews for Ecole Laurier’s Head Custodian was held on September 7, 2017.
6. Superintendent’s Business Report.
 - a. Pat Blake was hired as a .5 term teacher.
 - b. Tammy Gingras was hired as a .5 term unqualified teacher .
 - c. Alisha Tait was hired as a full time unqualified teacher.
 - d. Rebecca McDonald was hired as a full time educational assistant.
 - e. Amanda Nicholson was hired as a .9 educational assistant.
 - f. Marcel Morin was hired as a substitute teacher.
 - g. Tami Dumanske was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - h. Rebecca Rudkewich was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - i. Rhonda McFadyen was hired as a substitute educational assistant/librarian, secretary and an unqualified substitute teacher.
 - j. Barb Kushner was hired as a substitute educational assistant/librarian, secretary and an unqualified substitute teacher.
 - k. Marlene Boerchers was hired as a substitute educational assistant/librarian, secretary and an unqualified substitute teacher.
 - l. Jennifer Trotter was hired as a substitute educational assistant/librarian, secretary and an unqualified substitute teacher.
 - m. Wendy L’Heureux was hired as a substitute educational assistant/librarian.
 - n. Susanne Fayant was hired as a substitute educational assistant/librarian.
 - o. Charlotte Stein was hired as a substitute educational assistant/librarian.
7. Secretary Treasurer’s Business Report.
 - a. A notice of motion for the policy for schools paying for additional bus services was amended.

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8. The accounts were approved.
9. Craig Pearson was hired as a head custodian.
10. A resignation was accepted.
11. Brenda Rogers was hired as a .4 Jr. kindergarten educational assistant.
12. Jackie-Lee Champagne was hired as a educational assistant.
13. A request for a leave of absence without pay was accepted.
14. Enrolment Report was presented.
15. Superintendent's Information Report
 - a. Live Different is coming to Glenella School on Wednesday, September 20th for grades 6-12 students.
 - b. Orange Shirt Day will be Friday, September 29th (www.orangeshirt.org)
 - c. Ken Klassen-(letter enclosed).
 - d. Food Allergy Awareness for All! (hand-out).
16. Secretary Treasurer's Information Report.
 - a. Request from Ecole Laurier to hold Touch a Truck Event.
 - b. Students attending our schools from First Nations. Fees and payment options were discussed. Board agreed that payment must be received in full before accepting student off the first Nation student
17. The Board moved in and out of camera.
18. Open Forum.
 - a. Work Ed program at McCreary School was discussed.

Resolutions:

1. G. Wilson – P. Vandepoele
THAT the Board move into the "Committee of the Whole."
Carried.
TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. G. Wilson – G. McLean
THAT the Board move out of the "Committee of the Whole."
Carried.
3. G. Wilson – G. McLean
THAT the agenda be adopted.
Carried.
4. P. Vandepoele – G. Wilson
THAT the minutes of the regular board meeting on August 22, 2017 be adopted subject to correction for errors and omissions.
Carried.
5. P. Vandepoele – C. Senkowski
THAT the Board move into the "Committee of the Whole."
Carried.

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TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

6. G. McLean– G. Wilson
THAT the Board move out of the “Committee of the Whole.”

Carried.

7. G. McLean – G. Wilson
THAT the Transportation/Maintenance Supervisor’s information report be received.

Carried.

8. G. Wilson – G. McLean
THAT Pat Blake be employed as a .5 term teacher for the Turtle River School Division for the period of September 5, 2017 to December 22, 2017.

Carried.

9. P. Vandepoele – C. Senkowski
THAT Tammy Gingras be employed as a .5 term unqualified teacher for the Turtle River School Division for the period of September 5, 2017 to March 23, 2018.

Carried.

10. G. Wilson – G. McLean
THAT Alisha Tait be employed as a full time unqualified teacher for the Turtle River School Division for the period of September 5, 2017 to June 30, 2018.

Carried.

11. G. Wilson – G. McLean
THAT Rebecca McDonald be employed as a full time educational assistant for the Turtle River School Division effective September 5, 2017.

Carried.

12. G. Wilson – G. McLean
THAT Amanda Nicholson be employed as a .8 educational assistant for the Turtle River School Division effective September 6, 2017.

Carried.

13. P. Vandepoele – C. Senkowski
THAT Marcel Morin be employed as a substitute teacher for the Turtle River School Division for the 2017/2018 school year.

Carried.

14. P. Vandepoele – C. Senkowski
THAT Tami Dumanske be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 13, 2017.

Carried.

15. P. Vandepoele – C. Senkowski
THAT Rebecca Rudkewich be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 13, 2017.

Carried.

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16. G. Wilson – G. McLean

THAT Rhonda McFadyen be employed as a substitute educational assistant/librarian, secretary and an unqualified substitute teacher for the Turtle River School Division effective September 13, 2017.

Carried.

17. G. Wilson – G. McLean

THAT Barb Kushner be employed as a substitute educational assistant/librarian, secretary and an unqualified substitute teacher for the Turtle River School Division effective September 13, 2017.

Carried.

18. P. Vandepoele – C. Senkowski

THAT Marlene Boerchers be employed as a substitute educational assistant/librarian, secretary and an unqualified substitute teacher for the Turtle River School Division effective September 13, 2017.

Carried.

19. G. Wilson – G. McLean

THAT Jennifer Trotter be employed as a substitute educational assistant/librarian, secretary and an unqualified substitute teacher for the Turtle River School Division effective September 13, 2017.

Carried.

20. P. Vandepoele – C. Senkowski

THAT Wendy L'Heureux be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 13, 2017.

Carried.

21. G. McLean – G. Wilson

THAT Susanne Fayant be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 13, 2017.

Carried.

22. P. Vandepoele – C. Senkowski

THAT Charlotte Stein be employed as a substitute educational assistant /librarian for the Turtle River School Division effective September 13, 2017.

Carried.

23. NOTICE OF MOTION: G. Wilson

THAT the Policy for schools paying for additional bus services be amended as per attached.

24. G. McLean – G. Wilson

A/P cheques numbered from 016991 to 017018 in the amount of \$ 327,068.92.

A/P cheques numbered from 017019 to 017080 in the amount of \$ 40,531.10.

Carried.

25. P. Vandepoele – C. Senkowski

THAT Craig Pearson be employed as a Head Custodian for Turtle River School Division effective September 1, 2017.

Carried.

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26. G. Wilson – G. McLean

THAT the resignation from Jenny Boxall as a full time educational assistant for the Turtle River School Division be accepted October 13, 2017.

Carried.

27. P. Vandepoele – C. Senkowski

THAT Brenda Rogers be employed as a .4 Jr. Kindergarten educational assistant for the Turtle River School Division effective September 15, 2017.

Carried.

28. G. McLean – G. Wilson

THAT Jackie-Lee Champagne be employed as a full time educational assistant for the Turtle River School Division effective October 2, 2017, subject to a satisfactory criminal record and child abuse checks.

Carried.

29. P. Vandepoele – C. Senkowski

THAT the request for a leave of absence without pay from Lynn Jastrebski for the period of September 5, 2017 to October 9, 2017 be approved.

Carried.

30. P. Vandepoele – C. Senkowski

THAT the Superintendent's information report be received.

Carried.

31. G. Wilson – G. McLean

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

Carried

32. G. McLean – G. Wilson

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

Carried.

TRUSTTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

33. P. Vandepoele – C. Senkowski

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

Carried.

34. P. Vandepoele – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:07 PM.

Next Regular Board Meeting is scheduled for Tuesday, September 26, 2017.

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

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

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