



Turtle River School Division

Regular Board Meeting – September 11, 2018

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

Trustee C. Senkowski via Skype

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

The “In Camera” portion of the meeting was called to order at 6:20 pm.

The Regular Meeting was called to order at 8:25 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the August 28, 2018 regular board meeting were approved.
4. Resolution #9, June 12, 2018 board meeting was reversed.
5. Transportation Maintenance Supervisor’s Report
 - a. After the first day of school route changes seem to be working out as planned. Bus routes will continue to be under monitored.
 - b. List of summer projects that were completed was shared.
6. Superintendent’s Business Report.
 - a. Doug Van Damme was hired as a substitute teacher.
 - b. Josh Thiele was hired as a substitute teacher.
7. Secretary Treasurer’s Business Report.
 - a. A notice of motion for the Out-of-School Activities Request Form be amended.
8. The accounts were approved.
9. Gordon Dafoe was hired as a .5 unqualified term teacher.
10. Katherine Dupre was hired as a .5 unqualified term teacher.
11. Susan Barton Hopfner was hired as a substitute teacher.
12. Information from Region 1 Trustee Advocacy Group meeting was shared.
13. Volunteer Child abuse and criminal record checks, policy will be reviewed.
14. Letter from parent regarding busing was shared and discussed.
15. Reviewed current policy considering the legalization of Marijuana.
16. Enrollment Report was presented.

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17. Superintendent's Information Report

a. Workshops

August 28th-New Teacher Orientation

August 29th-New Teacher Orientation

August 30th-Turtle River Administrators Meeting/Workshop

August 31st-EYE presentation by Learning Bar follow-up on September 18 for professional development

September 5th-Substitute teacher (am) workshops and sub educational assistants(pm).

URIS Training for all staff

-September 4th-McCreary

-September 6th-Alonsa, Glenella/Grass River & Parkview Colonies, Laurier & Ste. Rose

18. Secretary Treasurer's Information Report.

a. Electoral Division Boundary Changes was shared.

b. Laurier Play-Zone Contract was presented.

c. Auditor scheduled for October 23, 2018 board meeting.

d. Admin. Cost Control Regulations – Public Schools Act.

e. MSBA information was presented.

19. Open Forum

a.

Resolutions:

1. G. Wilson – G. McLean

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. P. Vandepoele – 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. G. Wilson – G. McLean

THAT the minutes of the regular board meeting on August 28, 2018 be adopted subject to correction for errors and omissions.

Carried.

5. P. Vandepoele – G. Wilson

THAT the resolution number 9, June 12, 2018 board meeting that the request for 12 days personal leave without pay from Logan Dumanske from September 6, 2018 through September 21, 2018 be reversed.

Carried.

6. P. Vandepoele – G. Wilson

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

Carried.

7. G. McLean – G. Wilson

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THAT Doug Van Damme be employed as a substitute teacher for the Turtle River School Division for the 2018/2019 school year.

Carried.

8. G. McLean – G. Wilson

THAT Josh Thiele be employed as a substitute teacher for the Turtle River School Division for the 2018/2019 school year.

Carried.

9. NOTICE OF MOTION: G. Wilson

THAT the Out-of-School Activities Request Form be amended as per attached.

10. P. Vandepoele – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 019179 to 019213 in the amount of \$ 122,030.06.

A/P cheques numbered from 019214 to 019252 in the amount of \$ 35,346.73.

Carried.

11. P. Vandepoele – G. Wilson

THAT Gordon Dafoe be employed as a .5 unqualified term teacher for the Turtle River School Division for the period of September 4, 2018 to June 28, 2019.

Carried.

12. G. McLean – G. Wilson

THAT Katherine Dupre be employed as a .5 unqualified term teacher for the Turtle River School Division for the period of September 4, 2018 to June 28, 2019.

Carried.

13. G. McLean – G. Wilson

THAT Susan Barton Hopfner be hired as a substitute teacher for the Turtle River School Division for the 2018/2019 school year.

Carried.

14. G. McLean – P. Vandepoele

THAT the Superintendent's information report be received.

Carried.

15. G. McLean – G. Wilson

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

Carried.

16. G. McLean – P. Vandepoele

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:26PM.

Next Regular Board Meeting is scheduled for Tuesday, September 25, 2018.

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

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

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