

Turtle River School Division

Regular Board Meeting - September 13, 2022

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees G. Wilson, F. Soucy were present.

Trustee J. Whyte was not present.

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

The "In Camera" portion of the meeting was called to order at 5:30pm.

The Regular Meeting was called to order at 6:41 pm.

- 1. The board moved in and out of camera.
- 2. The agenda was adopted.
- 3. The minutes of the August 23, 2022 regular board meeting were approved.
- 4. Maintenance Supervisor's Report.
 - a. Shortages and leave of custodians and cleaners were discussed.
- 5. Transportation Supervisor's Report.
 - a. David Powell was hired as a regular school bus driver.
 - b. School bus unit #32.17 was sold to Beautiful Plains School Division.
 - c. A temporary position in Glenella is still open so we combined 2 routes together until we find a driver.
 - d. Letter from Charlie Brown Day Care Centre was shared and discussed.
 - e. Letter for a bus pickup was shared and approved.
- 6. Superintendent's Business Report.
 - a. A resignation was accepted.
 - b. Katherine Dupre was hired as a term teacher.
 - c. Rhonda Smith was hired as a half time term educational assistant.
 - d. Craig Pearson was hired as a full time term educational assistant.
 - e. Cynthia Wiebe was hired as a full time term educational assistant.
 - f. Elektra Breault was hired as a full time educational assistant.
 - g. Michaela Dejong was hired as a half time (.55) unqualified term teacher.
 - h. Odile Brook was hired as a substitute teacher.
 - i. Colette Hykawy was hired as a substitute teacher and substitute educational assistant/librarian.
 - j. Roxanne Lodge was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - k. Amanda Nicholson was hired as an unqualified substitute teacher and a substitute educational assistant/librarian.
 - 1. Victoria Prince was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and substitute custodian/cleaner.
 - m. Val Johnson was hired as a substitute educational assistant/librarian, substitute school secretary and substitute custodian/cleaner.
 - n. Debbie Rogers was hired as an unqualified substitute teacher, substitute educational assistant/librarian, substitute school secretary and substitute custodian/cleaner.
 - o. Lisa Lepla was hired as a substitute educational assistant/librarian and substitute school secretary.
 - p. Renee Parker was hired as a substitute school secretary and substitute custodian/cleaner.

- q. Melanie Beasse was hired as a substitute educational assistant/librarian and substitute school secretary.
- r. Valerie Boxall was hired as a substitute educational assistant/librarian.
- s. Vernon Rozwadowski was hired as an unqualified substitute teacher.
- 7. Secretary Treasurer's Business Report.

a

- 8. The accounts were approved.
- 9. New Business Report.
 - a. A request for an unpaid leave of absence was denied.
 - b. Ernie Onischuk was hired as a cleaner.
 - c. Kelly Kilmury was hired as an educational assisant.
 - d. Amanda Asham was appointed head teacher for Alonsa School.
 - e. Chris Smith was appointed head teacher for Glenella School.
 - f. Dana Thompson was appointed head teacher for Grass River School.
 - g. Loni Thompson was appointed head teacher for Ecole Laurier.
 - h. Byron Billett was appointed head teacher for McCreary School.
 - i. Cynthia Plourde was appointed head teacher for Parkview School.
 - j. Shari Shankaruk was appointed head teacher for Ste. Rose School.
 - k. Enrollment Report for September 9, 2022 was presented.
- 10. Other Reports

a.

- 11. Superintendent's Information Report.
 - a. Proposed New Public Outdoor Basketball court in Ste. Rose (letter attached with information from parents).
 - b. Back to School Poster COVID Vaccines.
 - c. New executive director (see attached).
 - d. News Release for Nourishment Grants Improves Children's Access to Nutritious Food (see attachment).
 - e. Manitoba Healthy Schools Initiative and grant information (attached letter).
 - f. Letter on grant for strengthening student support and learning fund (attached letter).
 - g. Planning template on planning to use the Strengthening Student Support and Learning Funds. Template is for discussion and planning.
 - h. Mobile Eye Clinic.
 - i. Back to School Presentation.
- 12. Secretary Treasurer's Information Report.
 - a. Additional Ventilation Funding was discussed. We got approval for all 5 Schools in the amount of \$77,571.45 from the Department of Education.
 - b. MASBO Minutes for September 2022 was presented.
 - c. MSBA information was presented.
- 13. 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. Wilson – F. Soucy

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

Carried.

3. G. Wilson – F. Soucy

THAT the agenda be adopted.

Carried.

4. C. Senkowski – F. Soucy

THAT the minutes of the regular board meeting on August 23, 2022 be adopted subject to correction for errors and omissions.

Carried.

5. F. Soucy – G. Wilson

THAT the Maintenance Supervisor's information report be received.

Carried.

6. G. Wilson – F. Soucy

THAT the Transportation Supervisor's information Report be received.

Carried.

7. F. Soucy – C. Senkowski

THAT David Powell be employed as a regular school bus driver for the Turtle River School Division effective September 6, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

8. C. Senkowski – F. Soucy

THAT the purchase of school bus Unit #32.17, 2008 Blue Bird Vision for the sum of \$4000.00 be accepted from Beautiful Plains School Division.

Carried.

9. F. Soucy – C. Senkowski

THAT the resignation from Chenoa Johnson as an educational assistant for the Turtle River School Division be accepted effective August 30, 2022.

Carried.

10. F. Soucy – G. Wilson

THAT Katherine Dupre be employed as a full time term teacher for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023.

Carried.

11. G. Wilson – F. Soucy

THAT Rhonda Smith be employed as a half time term educational assistant for the Turtle River School Division for the period of September 6, 2022 to June 29, 2023.

Carried.

12. C. Senkowski – G. Wilson

THAT Craig Pearson be employed as a full time term educational assistant for the Turtle River School Division for the period of September 6, 2022 to June 29, 2023.

Carried.

13. C. Senkowski – F. Soucy

THAT Cynthia Wiebe be employed as a full time term educational assistant for the Turtle River School Division for the period of September 6, 2022 to June 29, 2023, subject to satisfactory child abuse and criminal record checks.

Carried.

14. G. Wilson – F. Soucy

THAT Elektra Breault be employed as a full time educational assistant for the Turtle River School Division effective September 7, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

15. F. Soucy – G. Wilson

THAT Michaela Dejong be employed as a half time (.55) unqualified term teacher for the Turtle River School Division for the period of September 6, 2022 to June 30, 2023.

Carried.

16. F. Soucy – C. Senkowski

THAT Odile Brook be employed as a substitute teacher for the Turtle River School Division for the 2022/2023 school year.

Carried

17. G. Wilson – C. Senkowski

THAT Colette Hykawy be employed as a substitute teacher and substitute educational assistant/librarian for the Turtle River School Division effective September 14, 2022.

Carried.

18. F. Soucy – C. Senkowski

THAT Roxanne Lodge be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 14, 2022.

Carried.

19. G. Wilson – C. Senkowski

THAT Amanda Nicholson be employed as an unqualified substitute teacher, substitute educational assistant/librarian for the Turtle River School Division effective September 14, 2022.

Carried.

20. G. Wilson – C. Senkowski

THAT Victoria Prince be employed as substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor and substitute custodian/cleaner for the Turtle River School Division effective September 14, 2022.

Carried

21. C. Senkowski – G. Wilson

THAT Val Johnson be employed as a substitute educational assistant/librarian, substitute school secretary and substitute custodian/cleaner for the Turtle River School Division effective September 19, 2022.

Carried.

22. C. Senkowski – G. Wilson

THAT Debbie Rogers be employed as an unqualified substitute teacher, substitute educational assistant/librarian, substitute school secretary and substitute custodian/cleaner for the Turtle River School Division effective September 14, 2022.

Carried.

23. C. Senkowski – G. Wilson

THAT Lisa Lepla be employed as a substitute educational assistant/librarian and substitute school secretary for the Turtle River School Division effective September 14, 2022.

Carried.

24. C. Senkowski – G. Wilson

THAT Renee Parker be employed as a substitute school secretary and a substitute custodian/cleaner for the Turtle River School Division effective September 8, 2022.

Carried.

25. C. Senkowski – G. Wilson

THAT Melanie Beasse be employed as a substitute educational assistant/librarian and substitute school secretary for the Turtle River School Division effective September 14, 2022.

Carried.

26. G. Wilson – F. Soucy

THAT Valerie Boxall be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 14, 2022.

Carried.

27. G. Wilson – F. Soucy

THAT Vernon Rodwadowski be employed as an unqualified substitute teacher for the Turtle River School Division effective September 14, 2022.

Carried.

28. C. Senkowski – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 025953 to 025973 in the amount of \$ 306,645,85

A/P cheques numbered from 025974 to 025982 – VOIDED.

A/P cheques numbered from 025983 to 026000 in the amount of \$17,322.00

A/P cheques numbered from 026001 to 026009 in the amount of \$3,770.11.

A/P cheques numbered from 026010 to 026057 in the amount of \$44,535.12.

Carried.

29. C. Senkowski – G. Wilson

THAT the request from an unpaid leave of absence for the period of September 16, 2022 to September 16, 20223 as outlined in the New Business Report item a) be approved.

Denied.

30. G. Wilson – C. Senkowski

THAT Ernie Onischuk be employed as a cleaner for the Turtle River School Division effective September 19, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

31. C. Senkowski – G. Wilson

THAT Kelly Kilmury be employed as an educational assistant for the Turtle River School Division effective September 14, 2022, subject to satisfactory child abuse and criminal record checks.

Carried.

32. F. Soucy – G. Wilson

THAT Amanda Asham be appointed head teacher for Alonsa School for the 2022/2023 school year.

Carried.

33. G. Wilson – F. Soucy

THAT Chris Smith be appointed head teacher for Glenella School for the 2022/2023 school year.

Carried.

34. F. Soucy – G. Wilson

THAT Dana Thompson be appointed head teacher for Grass River School for the 2022/2023 school year.

Carried

35. G. Wilson – F. Soucy

THAT Loni Thompson be appointed head teacher for Ecole Laurier for the 2022/2023 school year.

Carried.

36. G. Wilson – C. Senkowski

THAT Byron Billett be appointed head teacher for McCreary School for the 2022/2023 school year.

Carried.

37. G. Wilson – F. Soucy

THAT Cynthia Plourde be appointed head teacher for Parkview School for the 2022/2023 school year.

Carried.

38. G. Wilson – F. Soucy

THAT Shari Shankaruk be appointed head teacher for Ste. Rose School for the 2022/2023 school year.

Carried.

39. G. Wilson – C. Senkowski

THAT the Superintendent's information report be received.

Carried.

40. G. Wilson – C. Senkowski

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

Carried.

41. C. Senkowski – G. Wilson THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:09 pm.

Next Regular Board Meeting is scheduled for Tuesday, September 27, 2022. "In Camera" Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.