



# Turtle River School Division

## Regular Board Meeting – September 22, 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.

The “In Camera” portion of the meeting was called to order at 5:31 pm.

The Regular Meeting was called to order at 6:32 pm.

Marc Hazlewood did a presentation on high school hockey.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the September 8, 2020 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report.
  - a. Due to no spare drivers there are some routes that will not be able to run in the upcoming weeks due to the regular drivers being away for approved leaves.
5. Superintendent’s Business Report.
  - a. Victoria Prince was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, an unqualified substitute teacher and a substitute custodian/cleaner.
  - b. Jesse Baker was hired as a .5 unqualified term teacher.
  - c. Alisha Tait was hired as an unqualified term teacher.
  - d. Dana Thompson was hired as an unqualified term teacher.
  - e. Joaney Lockhart was hired as a substitute teacher.
  - f. Kelsey Mutch was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
  - g. Amanda Nicholson was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
  - h. Tricia Campbell was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
  - i. Nicole Gabel was hired as an educational assistant.
  - j. Chris Smith was appointed head teacher for Glenella School.
  - k. Dana Thompson was appointed head teacher for Grass River School.
  - l. Loni Thompson was appointed head teacher for Ecole Laurier.
  - m. Byron Billett was appointed head teacher for McCreary School.
  - n. Cynthia Plourde was appointed head teacher for Parkview School.
  - o. Shari Shankaruk was appointed head teacher for Ste. Rose School.
  - p. Paul Monchka was hired as a substitute teacher.
  - q. Alexandra Ferland was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
6. Secretary Treasurer’s Business Report.
  - a.

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7. The accounts were approved.
8. New Business Report.
  - a. Douglas Van Damme was hired as a substitute teacher.
  - b. Diana Neuman was hired as an educational assistant/librarian and a substitute school secretary.
  - c. A request for a leave of absence was accepted.
  - d. Pat Blake was hired as a substitute teacher.
  - e. Sharon Johnson was hired as a substitute school secretary.
  - f. Jessie Mateo was hired as a casual custodian/cleaner.
  - g. Katherine Dupre was hired as an unqualified substitute teacher.
  - h. A resignation was accepted.
9. The Board moved in and out of camera.
10. Other Reports
  - a.
11. Superintendent's Information Report.
  - a. MHSAA - guidelines – hand-out.
  - b. Risk Assessment for Recreation Activities – hand-out.
  - c. Manitoba Education Provincial Requirements for re-opening schools – hand-out.
  - d. Clarification of asymptomatic persons attending the school – e-mail.
  - e. Fire drills and lockdowns.
  - f. Recognition awards.
12. Secretary Treasurer's Information Report.
  - a. A resignation was discussed.
  - b. Accrued liability was discussed.
  - c. A teacher was discussed.
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. F. Soucy – G. Wilson  
THAT the Board move out of the "Committee of the Whole."  
Carried.
3. F. Soucy – G. Wilson  
THAT the agenda be adopted.  
Carried.
4. G. Wilson – F. Soucy  
THAT the minutes of the regular board meeting on September 8, 2020 be adopted subject to correction for errors and omissions.  
Carried.
5. J. Whyte– C. Senkowski  
THAT the Transportation/Maintenance Supervisor's information report be received.  
Carried.

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6. J. Whyte – C. Senkowski

THAT Victoria Prince be employed as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. Kindergarten Instructor, an unqualified substitute teacher and a substitute custodian/cleaner for the Turtle River School Division effective September 15, 2020.

Carried.

7. G. Wilson – F. Soucy

THAT Jesse Baker be employed as a .5 unqualified term teacher for the Turtle River School Division for the period of September 2, 2020 to June 30, 2021.

Carried.

8. G. Wilson – F. Soucy

THAT Alisha Tait be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 2, 2020 to June 30, 2021.

Carried.

9. G. Wilson – F. Soucy

THAT Dana Thompson be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 2, 2020 to June 30, 2021.

Carried.

10. J. Whyte – C. Senkowski

THAT Joaney Lockhart be employed as a substitute teacher for the Turtle River School Division for the period of September 23, 2020 to January 29, 2021.

Carried.

11. J. Whyte – C. Senkowski

THAT Kelsey Mutch be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 23, 2020.

Carried.

12. C. Senkowski – J. Whyte

THAT Amanda Nicholson be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 14, 2020.

Carried.

13. F. Soucy – G. Wilson

THAT Tricia Campbell be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 17, 2020.

Carried.

14. C. Senkowski – J. Whyte

THAT Nicole Gabel be employed as an educational assistant for the Turtle River School Division effective September 28, 2020, subject to a satisfactory child abuse check.

Carried.

15. G. Wilson – F. Soucy

THAT Chris Smith be appointed head teacher for Glenella School for the 2020/2021 school year.

Carried.

16. J. Whyte – C. Senkowski

THAT Dana Thompson be appointed head teacher for Grass River School for the 2020/2021 school year.

Carried.

17. G. Wilson – F. Soucy

THAT Loni Thompson be appointed head teacher for Ecole Laurier for the 2020/2021 school year.

Carried.

18. J. Whyte – C. Senkowski

THAT Byron Billett be appointed head teacher for McCreary School for the 2020/2021 school year.

Carried.

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19. G. Wilson – F. Soucy

THAT Cynthia Plourde be appointed head teacher for Parkview School for the 2020/2021 school year.  
Carried.

20. F. Soucy – G. Wilson

THAT Shari Shankaruk be appointed head teacher for Ste. Rose School for the 2020/2021 school year.  
Carried.

21. C. Senkowski – J. Whyte

THAT Paul Monchka be employed as a substitute teacher for the Turtle River School Division for the 2020/2021 school year.

Carried.

22. C. Senkowski – J. Whyte

THAT Alexandra Ferland be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 23, 2020.

Carried.

23. G. Wilson – F. Soucy

THAT the Accounts as presented be paid.

A/P cheques numbered from 022837 to 022856 in the amount of \$ 308,977.72.

A/P cheques numbered from 022857 to 022889 in the amount of \$ 37,049.05.

Carried.

24. G. Wilson – F. Soucy

THAT Douglas Van Damme be employed as a substitute teacher for the Turtle River School Division for the 2020/2021 school year.

Carried.

25. F. Soucy – G. Wilson

THAT Diana Neuman be employed as a substitute educational assistant/librarian and a substitute school secretary for the Turtle River School Division effective September 23, 2020.

Carried.

26. G. Wilson – F. Soucy

THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

27. J. Whyte – C. Senkowski

THAT the Board move out of the “Committee of the Whole.”

Carried.

28. J. Whyte – C. Senkowski

THAT the request for a leave of absence without pay for the period of September 14, 2020 to October 18, 2020 as outlined in the New Business Report item c) be approved.

Carried.

29. G. Wilson – F. Soucy

THAT Pat Blake be employed as a substitute teacher for the Turtle River School Division for the 2020/2021 school year.

Carried.

30.C. Senkowski – J. Whyte

THAT Sharon Johnson be employed as a substitute school secretary for the Turtle River School Division effective September 23, 2020.

Carried.

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31. J. Whyte – C. Senkowski

THAT Jessie Mateo be employed as a casual custodian/cleaner for the Turtle River School Division effective September 24, 2020, subject to satisfactory child abuse and criminal record checks.

Carried.

32. C. Senkowski – J. Whyte

THAT Katherine Dupre be employed as an unqualified substitute teacher for the Turtle River School Division effective September 23, 2020.

Carried.

33. C. Senkowski – J. Whyte

THAT the resignation from Dean Bluhm as the Transportation/Maintenance Supervisor for the Turtle River School Division be accepted effective December 31, 2020.

Carried.

34. G. Wilson – F. Soucy

THAT the Superintendent's information report be received.

Carried.

35. C. Senkowski – J. Whyte

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

Carried.

36. F. Soucy – G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:50 pm.

**Next Regular Board Meeting is scheduled for Tuesday, October 13, 2020.**

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

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

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