



# Turtle River School Division

## Regular Board Meeting – September 25, 2018

Chair K. Wilkinson, Vice Chair G. McLean and Trustee G. Wilson were present.

Trustee C. Senkowski via Skype

Trustee P. Vandepoele was not present.

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

Doug Timlick did a presentation on high school hockey.

The "In Camera" portion of the meeting was called to order at 5:32 pm.

The Regular Meeting was called to order at 6:33 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the September 11, 2018 regular board meeting were approved.
4. The Out-of-School Activities Request Form was amended and approved.
5. Transportation Maintenance Supervisor's Report
  - a. School bus routes and arrival were discussed and will continued to be monitored.
  - b. Snow removal tenders have been sent out in the papers with a closing date of noon on October 9, 2018.
6. Superintendent's Business Report.
  - a. Byron Billett was appointed head teacher for McCreary School.
  - b. Amy Buchanan was appointed head teacher for Alonsa School.
  - c. Chris Smith was appointed head teacher for Glenella School.
  - d. Duncan Lowry was appointed head teacher for Grass River School.
  - e. Loni Thompson was appointed head teacher for Ecole Laurier.
  - f. Cynthia Plourde was appointed head teacher for Parkview School.
  - g. Shari Shankaruk was appointed head teacher for Ste. Rose School.
  - h. Sayla Ogg was hired as a substitute teacher.
7. Secretary Treasurer's Business Report.
  - a.
8. The accounts were approved.
9. Superintendent's Information Report
  - a. Serious incident reporting (handout).
  - b. New SLP service from SMD – Parkland (letter).
  - c. Peace Days letter from Minister of Finance.

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10. Secretary Treasurer's Information Report.
  - a. MSBA information was presented.

11. Open Forum
  - a.

**Resolutions:**

1. G. McLean – G. Wilson  
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. McLean – G. Wilson  
THAT the agenda be adopted.  
Carried.
4. G. Wilson – G. McLean  
THAT the minutes of the regular board meeting on September 11, 2018 be adopted subject to correction for errors and omissions.  
Carried.
5. G. Wilson – G. McLean  
THAT the Out-of-School Activities Request Form be amended as per attached.  
Carried.
6. G. Wilson – G. McLean  
THAT the Transportation/Maintenance Supervisor's information report be received.  
Carried.
7. G. McLean – G. Wilson  
THAT Byron Billett be appointed head teacher for McCreary School for the 2018/2019 school year.  
Carried.
8. G. Wilson – G. McLean  
THAT Amy Buchanan be appointed head teacher for Alonsa School for the 2018/2019 school year.  
Carried.
9. G. Wilson – G. McLean  
THAT Chris Smith be appointed head teacher for Glenella School for the 218/2019 school year.  
Carried.
10. G. McLean – G. Wilson  
THAT Duncan Lowry be appointed head teacher for Grass River School for the 2018/2019 school year.  
Carried.
11. G. McLean – G. Wilson  
THAT Loni Thompson be appointed head teacher for Ecole Laurier for the 2018/2019 school year.  
Carried.

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12. G. Wilson – G. McLean

THAT Cynthia Plourde be appointed head teacher for Parkview School for the 2018/2019 school year.

Carried.

13. G. McLean – G. Wilson

THAT Shari Shankaruk be appointed head teacher for Ste. Rose School for the 2018/2019 school year.

Carried.

14. G. Wilson – G. McLean

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

Carried.

15. G. McLean – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 019253 to 019268 in the amount of \$ 233,489.99.

A/P cheques numbered from 019269 to 019297 in the amount of \$ 19,073.55.

A/P cheques numbered from 019298 to 019329 in the amount of \$ 29,218.30.

A/P cheques numbered from 019330 to 019351 in the amount of \$ 9,393.88.

Carried.

16. G. McLean – G. Wilson

THAT the Superintendent's information report be received.

Carried.

17. G. McLean – G. Wilson

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

Carried.

18. G. McLean – G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:03PM.

**Next Regular Board Meeting is scheduled for Tuesday, October 9, 2018.**

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

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

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