



Turtle River School Division

Regular Board Meeting – September 27, 2022

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

Also present: B. Szymesko, Superintendent, Jillian Petillion, Accountant.

Shannon Desjardins, Secretary Treasurer was not present.

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

The Regular Meeting was called to order at 6:31 pm.

1. The board moved in and out of camera.
2. The agenda was adopted.
3. The minutes of the September 13, 2022 regular board meeting were approved.
4. Maintenance Supervisor’s Report.
 - a. A resignation was accepted.
 - b. Debbie Rogers was hired as a cleaner.
 - c. A cleaner position in McCreary has been posted on the website and in the papers.
5. Transportation Supervisor’s Report.
 - a. First Aid/CPR training was on September 26, 2022 at McCreary School for all bus drivers and custodians.
 - b. We currently have one trainee who has started the Bus Driver Training Course on September 21, 2022.
 - c. The new vocational schedule and transporting students to their selected program was discussed.
6. Superintendent’s Business Report.
 - a.
7. Secretary Treasurer’s Business Report.
 - a.
8. The accounts were approved.
9. New Business Report.
 - a. A recommendation for termination was approved.
 - b. A request for leave without pay was accepted.
 - c. An email from Charlie Brown Daycare was shared and discussed.
 - d. An outdoor basketball court was discussed.
10. Other Reports
 - a.
11. Superintendent’s Information Report.
 - a. The Fab 5 Beginning Teachers’ Conference (hand-out).
 - b. Student Leadership Council hosting a workshop for student councils on October 13th (hand-out).
 - c. Workplace Safety and Health Training for School Reps (poster).

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d. CSAM – Safety Truck Demo – schedule and summary for schools in TRSD.

12. Secretary Treasurer’s Information Report.

- a. Outdoor Basketball Court in Ste. Rose was discussed.
- b. Zone & MHSAA fee was discussed.
- c. Comite de parents Ecole Laurier AGM meeting minutes was shared.
- d. MSBA information was presented.

13. Open Forum

- a.

Resolutions:

1. J. Whyte – C. Senkowski

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. G. Wilson – J. Whyte

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

Carried.

3. G. Wilson – F. Soucy

THAT the agenda be adopted.

Carried.

4. F. Soucy – G. Wilson

THAT the minutes of the regular board meeting on September 13, 2022 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – F. Soucy

THAT the Maintenance Supervisor’s information report be received.

Carried.

6. F. Soucy – G. Wilson

THAT the resignation from Lorrie Brandson as a cleaner for Turtle River School Division be accepted effective September 16, 2022.

Carried.

7. G. Wilson – F. Soucy

THAT Debbie Rogers be employed as a cleaner for the Turtle River School Division effective September 19, 2022.

Carried.

8. J. Whyte – C. Senkowski

THAT the Transportation Supervisor’s information report be received.

Carried.

9. C. Senkowski – J. Whyte

THAT the Accounts as presented be paid.

A/P cheques numbered from 026058 to 026079 in the amount of \$ 338, 942.04.

A/P cheques numbered from 026080 to 026118 in the amount of \$ 102,106.97.

Carried.

10. J. Whyte – C. Senkowski

THAT the recommendation for termination as outlined in the new business report item a) be approved.

Carried.

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11. C. Senkowski – J. Whyte
THAT the request for leave without pay for the period of October 5, 2022 to October 12, 2022 as outlined in the new business report item b) be approved.

Carried.

12. J. Whyte – C. Senkowski
THAT the Superintendent’s information report be received.

Carried.

13. C. Senkowski – J. Whyte
THAT the Secretary-Treasurer’s information report be received.

Carried.

14. J. Whyte – C. Senkowski
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:50 pm.

**Next Regular Board Meeting is scheduled for Tuesday, October 11, 2022.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

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