



Turtle River School Division

Regular Board Meeting – September 8, 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 6:09 pm.

The Regular Meeting was called to order at 6:36 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the August 25, 2020 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report.
 - a. A resignation was accepted.
 - b. A request for bus transportation was discussed.
 - c. A resignation was accepted.
5. The Board moved in and out of camera.
6. Superintendent’s Business Report.
 - a. A resignation was accepted.
 - b. Laurel Luke was hired as a substitute teacher.
 - c. Lacey Follensbee was hired as a substitute educational assistant/librarian, substitute school secretary, and an unqualified substitute teacher.
 - d. Sharon Johnson was hired as an educational assistant/librarian.
 - e. Odile Brook was hired as a substitute teacher.
 - f. Michele Mauthe was hired as a substitute educational assistant/librarian.
 - g. Colette Hykawy was hired as a librarian.
 - h. Rhonda Smith was hired as a substitute educational assistant/librarian.
7. Secretary Treasurer’s Business Report.
 - a.
8. The accounts were approved.
9. New Business Report.
 - a. Janis Oswald was hired as a substitute educational assistant/librarian.
 - b. Tiffany Turko was hired as an educational assistant.
10. Other Reports
 - a.
11. Superintendent’s Information Report.
 - a. COVID 19 K-12 Settings Practice Guidance and Protocols – hand-out.
 - b. Restarting-Restoring Safe Schools. Welcoming Our Students Back. Restoring Safe Schools Educator Toolkit – August 31, 2020 (PowerPoint) – attachment.

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- c. COVID 19- Response in K-12 Schools and Early Learning and Child Care Centres – attachment.
- d. Minister of Education (letter) – hand-out.
- e. Guidance of Mask Use, in Education – attachment.
- f. COVID-19 – Response Management – attachment.
- g. Remote Learning 2020 – hand-out (draft document).
- h. Pandemic Response System – School Response – hand-out.
- i. Up-date on Safe Schools in Hutterite Schools.

12. Secretary Treasurer’s Information Report.
- a. Auditors are scheduled for October 27, 2020 meeting.
 - b. Technology options to remote learning was discussed.
 - c. Safe School Funding – Letter dated August 24, 2020.
 - d. Hiring Ad for all schools was shared.
 - e. MSBA information was presented.

13. Open Forum
- a. Retirement gifts was shared and discussed.

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. J. Whyte – C. Senkowski
THAT the Board move out of the “Committee of the Whole.” Carried.

3. G. Wilson – F. Soucy
THAT the agenda be adopted. Carried.

4. J. Whyte – C. Senkowski
THAT the minutes of the regular board meeting on August 25, 2020 be adopted subject to correction for errors and omissions. Carried.

F. Soucy– G. Wilson
THAT the Transportation/Maintenance Supervisor’s information report be received. Carried.

6. G. Wilson – F. Soucy
THAT the resignation from Kelly Zastre as a regular school bus driver for the Turtle River School Division effective August 26, 2020 be accepted. Carried.

7. C. Senkowski – J. Whyte
THAT the resignation from Yvonne Anderson as an assistant custodian for the Turtle River School Division effective September 30, 2020 be accepted. Carried.

8. G. Wilson – F. Soucy
THAT the Board move into the “Committee of the Whole.” Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

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9. J. Whyte – C. Senkowski
THAT the Board move out of the “Committee of the Whole.”
Carried.
10. F. Soucy – G. Wilson
THAT the resignation from Diane Sucharyna as an educational assistant for the Turtle River School Division be accepted effective immediately.
Carried.
11. F. Soucy – G. Wilson
THAT Laurel Luke be employed as a substitute teacher for the Turtle River School Division for the 2020/2021 school year.
Carried.
12. G. Wilson – F. Soucy
THAT Lacey Follensbee be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 9, 2020.
Carried.
13. J. Whyte – C. Senkowski
THAT Sharon Johnson be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 9, 2020.
Carried.
14. G. Wilson – F. Soucy
THAT Odile Brook be employed as a substitute teacher for the Turtle River School Division for the 2020/2021 school year.
Carried.
15. G. Wilson – F. Soucy
THAT Michele Mauthe be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 9, 2020.
Carried.
16. G. Wilson – F. Soucy
THAT Colette Hykawy be employed as a librarian for the Turtle River School Division effective September 2, 2020, subject to satisfactory criminal record and child abuse checks.
Carried.
17. C. Senkowski – J. Whyte
THAT Rhonda Smith be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 9, 2020.
Carried.
18. J. Whyte – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 022780 to 022799 in the amount of \$ 32,920.22.
A/P cheques numbered from 022800 to 022836 in the amount of \$ 38,963.56.
Carried.
19. C. Senkowski – J. Whyte
THAT Janis Oswald be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 9, 2020.
Carried.
20. F. Soucy – G. Wilson
THAT Tiffany Turko be employed as an educational assistant for the Turtle River School Division effective September 8, 2020, subject to satisfactory child abuse and criminal record checks.
Carried.
21. J. Whyte – C. Senkowski
THAT the Superintendent’s information report be received.
Carried.

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22. G. Wilson – F. Soucy
THAT the Secretary-Treasurer's information report be received.

Carried.

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

Carried.

The meeting adjourned at 8:49 pm.

Next Regular Board Meeting is scheduled for Tuesday, September 22, 2020.

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

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

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