



Turtle River School Division

Regular Board Meeting – April 23, 2019

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 5:27 pm.

The Regular Meeting was called to order at 6:50 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the April 9, 2019 regular board meeting were approved.
4. Transportation Maintenance Supervisor's Report
 - a. A request for personal leave without pay was granted.
 - b. Grass cutting tenders have been posted with a closing date of May 9, 2019.
5. Superintendent's Business Report.
 - a. Sarah Doran was hired as a full time term teacher.
 - b. Katie Terrick-Steiner was hired as a full time term teacher.
 - c. Pat Blake was hired as a half time (.5) permanent teacher.
 - d. Carly Reynolds was hired as a full time term teacher.
 - e. Duncan Lowry was hired as a full time term teacher.
 - f. Gregory Anstett was hired as a full time term teacher.
 - g. A resignation was accepted.
6. Secretary Treasurer's Business Report.
 - a.
7. The accounts were approved.
8. New Business Report
 - a. Kyle Moore was hired as a full time term teacher.
 - b. Email from the Public, regarding concerns with the Bus Ridership Policy.
9. Other Reports
 - a.
10. Superintendent's Information Report
 - a. Draft letter to parents/guardians re: Swimming/water safety course for grades 3-5 students.
 - b. Information packages on Manitoba Commission on K-12 Education.
 - 1) Interactive Public Workshop schedule enclosed (2 pages).
 - 2) Manitoba's Commission on Grade K-12 Education (Public Consultation Discussion Paper)-document enclosed.
 - 3) Manitoba's Commission on Grade K-12 Education (Discussion Paper Summary).
 - 4) Survey: for all community members, students, parents, etc.

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11. Secretary Treasurer's Information Report.
 - a. Board at this time are no longer pursuing use of school facilities agreement.
 - b. MSBA information was presented.
12. 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/STUDENT 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. J. Whyte – C. Senkowski
THAT the minutes of the regular board meeting on April 9, 2019 be adopted subject to correction for errors and omissions.
Carried.
5. F. Soucy – G. Wilson
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.
6. C. Senkowski– J. Whyte
THAT the request for 5 days' personal leave without pay from May 6, 2019 through to May 10, 2019 as outlined in the Transportation/Maintenance Supervisor report item a) be approved.
Carried.
7. J. Whyte – C. Senkowski
THAT Sarah Doran be employed as a full time term teacher for the Turtle River School Division for the period of September 3, 2019 to June 30, 2020.
Carried.
8. J. Whyte – C. Senkowski
THAT Katie Terrick-Steiner be employed as a full time term teacher for the Turtle River School Division for the period of September 3, 2019 to June 30, 2020.
Carried.
9. G. Wilson – F. Soucy
THAT Pat Blake be employed as a half time (.5) permanent teacher for the Turtle River School Division effective September 3, 2019.
Carried.
10. G. Wilson – F. Soucy
THAT Carly Reynolds be employed as a full time term teacher for the Turtle River School Division for the period of September 3, 2019 to June 30, 2020, subject to satisfactory child abuse and criminal record checks.
Carried.

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11. G. Wilson – F. Soucy

THAT Duncan Lowry be employed as a full time term teacher for the Turtle River School Division for the period of September 3, 2019 to June 30, 2020.

Carried.

12. F. Soucy – G. Wilson

THAT Gregory Anstett be employed as a full time term teacher for the Turtle River School Division for the period of September 3, 2019 to June 30, 2020.

Carried.

13. G. Wilson – F. Soucy

THAT the resignation from Brad Mabon as a full time permanent teacher for the Turtle River School Division be accepted effective June 28, 2019.

Carried.

14. C. Senkowski – J. Whyte

THAT the Accounts as presented be paid.

A/P cheques numbered from 020410 to 020423 in the amount of \$ 380,384.54.

A/P cheques numbered from 020424 to 020455 in the amount of \$ 59,032.12.

A/P cheques numbered from 020456 to 020476 in the amount of \$ 26,492.76.

Carried.

15. C. Senkowski – J. Whyte

THAT Kyle Moore be employed as a full time term teacher for the Turtle River School Division for the period of September 3, 2019 to June 30, 2020, subject to satisfactory child abuse and criminal record checks.

Carried.

16. J. Whyte – C. Senkowski

THAT the Superintendent's information report be received.

Carried.

17. F. Soucy – G. Wilson

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

Carried.

18. J. Whyte – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:46 pm.

Next Regular Board Meeting is scheduled for Tuesday, May 14, 2019.

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

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

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