



Turtle River School Division

Regular Board Meeting – April 9, 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 6:04 pm.

The Regular Meeting was called to order at 8:11 pm.

Student/Parent delegation was heard.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the March 12, 2019 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. A request for personal leave without pay was granted.
 - b. A request for personal leave without pay was granted.
 - c. The Public Schools’ Finance Board approved the funding for the projects at Ste. Rose School.
 - d. The division fund the cost of Project No. TR STE VO 2015 1 Alternate Price #1 in the amount of \$ 20,794.00 for the addition of cooling capabilities within the gym rooftop was approved.
5. Superintendent’s Business Report.
 - a. A resignation was accepted.
 - b. Nathan Zadorozny was hired as a permanent teacher.
 - c. The 2019/2020 division and hutterian calendars were approved.
6. Secretary Treasurer’s Business Report.
 - a. The 2020-2025 5-Year Capital Plan was approved.
 - b. January 2019 financial statements were approved.
 - c. February 2019 financial statements were approved.
7. The accounts were approved.
8. New Business Report
 - a. Craig Vandepoele was hired as a term teacher.
 - b. Jeannine Delaurier was hired as a Junior Kindergarten Instructor.
 - c. Head Teacher Appointment – Jennifer Sellman was head teacher at McCreary School on March 12, 2019.
9. Other Reports
 - a. Enrollment report was presented.
 - b. Suspension report was presented.
10. Superintendent’s Information Report
 - a. Teacher Mediated Options (TMO Program) attachments.

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- b. Parents Day Results – March 2019.
- c. Letter from Minister of Education and Training (enclosed letter) for French Second Language Revitalization Program for 2018-2019.
- d. Manitoba’s Commission on Kindergarten to Grade 12 Education-attached.

- 11. Secretary Treasurer’s Information Report.
 - a. Swimming information was presented.
 - b. Reply letter from Municipality of McCreary-Local Choice Local Voice.
 - c. MSBA information was presented.
- 12. Open Forum
 - a. TRSD Local Choice Local Voice brochure was reviewed and approved.

Resolutions:

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

TRUSTEE WILKINSON KEPT CHAIR.
STUDENT WAS DISCUSSED.
- 2. J. Whyte – C. Senkowski
THAT the Board move out of the “Committee of the Whole.”
Carried.
- 3. J. Whyte – C. Senkowski
THAT the agenda be adopted.
Carried.
- 4. G. Wilson – F. Soucy
THAT the minutes of the regular board meeting on March 12, 2019 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.
- 6. G. Wilson– F. Soucy
THAT the request for 4 days personal leave without pay from Mike Letain from May 2, 2019 through May 7, 2019 be approved.
Carried.
- 7. F. Soucy – G. Wilson
THAT the request for 6 days personal leave without pay from Mike Letain from May 28, 2019 through June 4, 2019 be approved.
Carried.
- 8. J. Whyte – C. Senkowski
THAT the division fund the cost of Project No. TR STE VO 2015 1 Alternate Price #1 in the amount of \$ 20,794.00 for the addition of cooling capabilities within the gym rooftop unit.
Carried.
- 9. G. Wilson – F. Soucy
THAT the resignation from Kirsten Thompson as a full time permanent teacher for the Turtle River School Division be accepted effective March 22, 2019.
Carried.

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10. F. Soucy – G. Wilson
THAT Nathan Zadorozny be employed as a full time permanent teacher for the Turtle River School Division effective September 3, 2019. Carried.
11. J. Whyte – C. Senkowski
THAT the 2019/2020 Division and Hutterian Calendars be approved as per attached. Carried.
12. J. Whyte – C. Senkowski
THAT the 2020-2025 5-Year Capital Plan be approved as presented for submission to the Public Schools' Finance Board. Carried.
13. C. Senkowski – J. Whyte
THAT the financial statements for the month ending January 2019 be accepted. Carried.
14. G. Wilson – F. Soucy
THAT the financial statements for the month ending February 2019 be accepted. Carried.
15. F. Soucy – G. Wilson
THAT the Accounts as presented be paid.
A/P cheques numbered from 020243 to 020266 in the amount of \$ 391,807.94.
A/P cheques numbered from 020267 to 020311 in the amount of \$ 138,503.01.
A/P cheques numbered from 020312 to 020340 in the amount of \$ 389,197.66.
A/P cheques numbered from 020341 to 020368 in the amount of \$ 20,802.36.
A/P cheques numbered from 020369 to 020409 in the amount of \$ 75,853.28. Carried.
16. G. Wilson – F. Soucy
THAT Craig Vandepoele 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.
17. G. Wilson – F. Soucy
THAT Jeannine Delaurier be employed as a Junior Kindergarten Instructor for the Turtle River School Division for the 2019/2020 school year. Carried.
18. C. Senkowski – J. Whyte
THAT the Superintendent's information report be received. Carried.
19. C. Senkowski – J. Whyte
THAT the Secretary-Treasurer's information report be received. Carried.
20. J. Whyte – C. Senkowski
THAT the meeting adjourn. Carried.

The meeting adjourned at 9:55 pm.

Next Regular Board Meeting is scheduled for Tuesday, April 23, 2019.
"In Camera" Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

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