



Turtle River School Division

Regular Board Meeting – August 27, 2019

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

Chair K. Wilkinson was not present.

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

The “In Camera” portion of the meeting was called to order at 5:37 pm.

The Regular Meeting was called to order at 7:36 pm.

A parent/student delegation was heard.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the June 25, 2019 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. A resignation was accepted.
 - b. A resignation was accepted.
 - c. Daniel Bertrand was hired as a regular school bus driver.
 - d. Kelly Zastre was hired as a regular school bus driver.
 - e. Fuel tenders closed on Monday, August 26, 2019.
 - f. Grand Millan was hired as a substitute custodian.
 - g. The weekend of August 10, 2019 the storage shed at Alonsa School was broken into. A police report has been completed.
 - h. The Public Schools Finance Board wishes to restart the practice of meeting with school divisions to discuss division needs pertaining to the five-year capital plan submissions.
5. Superintendent’s Business Report.
 - a. Odile Brook was hired as a substitute teacher.
 - b. Laurel Luke was hired as a substitute teacher.
 - c. Paul Monchka was hired as a substitute teacher.
 - d. Diana Neuman was hired as a substitute teacher.
 - e. Joan Tereck was hired as a substitute teacher.
 - f. Barbara Kushner was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. kindergarten instructor and an unqualified substitute teacher.
 - g. Margaret MacDonald was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. kindergarten instructor and an unqualified substitute teacher.
 - h. Diane Sucharyna was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - i. Karen Bouchard was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - j. Leanne McDonald was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - k. Karen Brown was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.

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- l. Margaret Allen was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - m. Michele Mauthe was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - n. Rhonda McFadyen was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - o. Rebecca Rudkewich was hired as an unqualified substitute teacher.
 - p. Valerie Boxall was hired as a substitute educational assistant/librarian.
 - q. Phyllis Gamache was hired as a substitute educational assistant/librarian.
 - r. Margaret Speiss was hired as a substitute educational assistant/librarian.
 - s. Crystal Rannie was hired as a substitute educational assistant/librarian.
6. Secretary Treasurer's Business Report.
- a.
7. The accounts were approved.
8. New Business Report
- a. Marcel Morin was hired as a substitute teacher.
 - b. Vernon Rozwadowski was hired as an unqualified substitute teacher.
 - c. The fuel tenders were awarded.
 - d. Lacey Follensbee was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
9. Other Reports
- a. Enrollment Report was presented.
10. Superintendent's Information Report
- a.
11. The Board moved in and out of camera.
12. Secretary Treasurer's Information Report.
- a. Extra Curricular trip information was presented.
 - b. Stats on students transferring to DRCSS this fall was presented.
 - c. Limited permit vocational/band teachers was discussed.
 - d. Federal climate action incentive fund was discussed.
 - e. MSBA information was presented.
13. Open Forum
- a. Swimming lessons feedback was discussed. The program received positive feedback and was successful.

Resolutions:

1. J. Whyte – G. Wilson
THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE SENKOWSKI KEPT CHAIR.
PERSONNEL AND DELEGATION WAS DISCUSSED.

2. G. Wilson – F. Soucy

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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 – F. Soucy
THAT the minutes of the regular board meeting on June 25, 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. G. Wilson – F. Soucy
THAT the resignation from Michel Letain as a regular school bus driver for the Turtle River School Division be accepted effective June 28, 2019.

Carried.

7. F. Soucy – G. Wilson
THAT the resignation from Richard Herchuk as a spare school bus driver for the Turtle River School Division be accepted effective August 20, 2019.

Carried.

8. G. Wilson – F. Soucy
THAT Daniel Bertrand be employed as a regular school bus driver for the Turtle River School Division effective September 4, 2019.

Carried.

9. F. Soucy – G. Wilson
THAT Kelly Zastre be employed as a regular school bus driver for the Turtle River School Division effective September 4, 2019.

Carried.

10. J. Whyte – G. Wilson
THAT Grant Millan be employed as a substitute custodian for the Turtle River School Division effective July 2, 2019.

Carried.

11. J. Whyte – G. Wilson
THAT Odile Brook be employed as a substitute teacher for the Turtle River School Division for the 2019/2020 school year.

Carried.

12. J. Whyte – F. Soucy
THAT Laurel Luke be employed as a substitute teacher for the Turtle River School Division for the 2019/2020 school year.

Carried.

13. G. Wilson – F. Soucy
THAT Paul Monchka be employed as a substitute teacher for the Turtle River School Division for the 2019/2020 school year.

Carried.

14. J. Whyte – F. Soucy
THAT Diana Neuman be employed as a substitute teacher for the Turtle River School Division for the 2019/2020 school year.

Carried.

15. J. Whyte – F. Soucy

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THAT Joan Tereck be employed as a substitute teacher for the Turtle River School Division for the 2019/2020 school year.

Carried.

16. G. Wilson – F. Soucy

THAT Barbara Kushner be employed as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. kindergarten instructor and an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

17. F. Soucy – G. Wilson

THAT Margaret MacDonald be employed as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. kindergarten instructor and an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

18. J. Whyte – G. Wilson

THAT Diane Sucharyna be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

19. F. Soucy – G. Wilson

THAT Karen Bouchard be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

20. G. Wilson – F. Soucy

THAT Leanne McDonald be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

21. J. Whyte – F. Soucy

THAT Karen Brown be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

22. J. Whyte – G. Wilson

THAT Margaret Allen be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

23. G. Wilson – F. Soucy

THAT Michele Mauthe be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

24. G. Wilson – F. Soucy

THAT Rhonda McFadyen be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

25. J. Whyte – F. Soucy

THAT Rebecca Rudkewich be employed as an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

26. G. Wilson – F. Soucy

THAT Valerie Boxall be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 4, 2019.

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27. J. Whyte – G. Wilson
THAT Phyllis Gamache be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 4, 2019.

Carried.

28. G. Wilson – F. Soucy
THAT Margaret Speiss be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 4, 2019.

Carried.

29. J. Whyte – F. Soucy
THAT Crystal Rannie be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 4, 2019.

Carried.

30. J. Whyte – G. Wilson
THAT the Accounts as presented be paid.
A/P cheques numbered from 020913 to 020947 in the amount of \$ 336,115.69.
A/P cheques numbered from 020948 to 020977 in the amount of \$ 38,625.26.
A/P cheques numbered from 020978 to 020994 in the amount of \$ 385,461.37.
A/P cheques numbered from 020995 to 021009 in the amount of \$ 27,073.58.
A/P cheques numbered from 021010 to 021019 in the amount of \$ 313,049.45.
A/P cheques numbered from 021020 to 021027 in the amount of \$ 212,689.64.
A/P cheques numbered from 021028 to 021035 in the amount of \$ 47,556.88.
A/P cheques numbered from 021036 to 021051 in the amount of \$ 35,504.49.
A/P cheques numbered from 021052 to 021068 in the amount of \$ 210,197.55.
A/P cheques numbered from 021069 to 021079 in the amount of \$ 17,564.21.
A/P cheques numbered from 021080 to 021112 in the amount of \$ 262,573.27.

Carried.

31. F. Soucy – G. Wilson
THAT Marcel Morin be employed as a substitute teacher for the Turtle River School Division for the 2019/2020 school year.

Carried.

32. J. Whyte – F. Soucy
THAT Vernon Rozwadowski be employed as an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

33. G. Wilson – F. Soucy
THAT the fuel tender from Dauphin Consumers Co-Op for the supply of clear diesel fuel at Ste. Rose and McCreary for the 2019/2020 school year be accepted.

Carried.

34. J. Whyte – G. Wilson
THAT the fuel tender from Dauphin Consumers Co-Op for the supply of clear gasoline at Eddystone and Laurier for the 2019/2020 school year be accepted.

Carried.

35. G. Wilson – F. Soucy
THAT the fuel tender from Neepawa-Gladstone Co-Op for the supply of clear diesel fuel at Alonsa for the 2019/2020 school year be accepted.

Carried.

36. J. Whyte – G. Wilson
THAT the fuel tender from Neepawa-Gladstone Co-Op for the supply of clear gasoline at Glenella for the 2019/2020 school year be accepted.

Carried.

37. F. Soucy – G. Wilson

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THAT Lacey Follensbee be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 4, 2019.

Carried.

38. J. Whyte – G. Wilson

THAT the Superintendent's information report be received.

Carried.

39. F. Soucy – G. Wilson

THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE SENKOWSKI KEPT CHAIR.
PERSONELL WAS DISCUSSED.

40. J. Whyte – G. Wilson

THAT the Board move out of the "Committee of the Whole."

Carried.

41. G. Wilson – F. Soucy

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

Carried.

42. J. Whyte – G. Wilson

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:26pm.

Next Regular Board Meeting is scheduled for Tuesday, September 10, 2019.

Inaugural Meeting will start at 4:30 pm.

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

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

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