



Turtle River School Division

Regular Board Meeting – December 10, 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 5:39 pm.

The Regular Meeting was called to order at 7:05 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the November 26, 2019 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. On November 28, 2019 a semi failed to yield to school bus loading lights in Amaranth, It is believed that the wind turbulence caused by the semi passing threw a grade 1 student causing injury. The student was hospitalized with nonlife threatening injuries.
5. Superintendent’s Business Report.
 - a. A request for leave without pay was granted.
6. Secretary Treasurer’s Business Report.
 - a. A notice of motion for the Disciplinary Action for Smoking/Vaping on division premises (employee and student), Guidelines for Determining Unacceptable Behavior, Out of Province Student Travel Policy & Guidelines, Staff Discipline, Procedures for Fueling Buses and Procedure to be Followed in Case of a Fuel Spill were amended and moved.
 - b. A notice of motion for the Accountant Job Description was amended and moved.
 - c. October 2019 financial statements were approved.
7. The Board moved in and out of camera.
8. The accounts were approved.
9. New Business Report
 - a. CUPE intent to bargain letter was shared.
10. Other Reports
 - a. Enrollment Report was presented.
 - b. Suspension Report was presented.
11. Superintendent’s Information Report
 - a. 2019/2020 Skills Strategy Equipment Enhancement Fund for Ste. Rose School – letter.
 - b. Mental Health and Addictions Supports – handout.
 - c. Federal Reform of Child Welfare - handout.
 - d. K- 12 Framework for Continuous Improvement – 2018/19 Annual Report on Continuous Improvement – handout.
 - e. Restraint and Seclusion in Manitoba Schools – PowerPoint.

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- f. November 2019 Parent Teacher Results.
- g. Christmas Concert Dates.

12. The Board moved in and out of Camera.

13. Secretary Treasurer's Information Report.

- a. Draft on 2020/2021 budget survey.
- b. New Director at Manitoba Education and Training, Schools Finance Branch – Ms. Tina Choy-Pohl.
- c. MSBA information was presented.

14. Open Forum

- a. Council meeting dates were shared; no meeting dates have been set to meet the local councils.
- b. e-mail from Region 1 Director following-up on items from region 1 meeting.

Resolutions:

1. G. Wilson – F. Soucy

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL/STAFFING 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. C. Senkowski – J. Whyte

THAT the minutes of the regular board meeting on November 26, 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 personal leave without pay for the period of February 10, 2020 to February 14, 2020 as outlined in the Superintendent's Business Report item a) be approved.

Carried.

7. NOTICE OF MOTION: G. Wilson

THAT the Disciplinary Action for Smoking/Vaping on division premises (employee and student), Guidelines for Determining Unacceptable Behavior, Out of Province Student Travel Policy & Guidelines, Staff Discipline, Procedures for Fueling Buses and Procedure to be Followed in Case of a Fuel Spill be amended as per attached.

8. NOTICE OF MOTION: J. Whyte

THAT the Accountant Job Description be amended as per attached.

9. J. Whyte – C. Senkowski

THAT the financial Statements for the month ending October 2019 be accepted.

Carried.

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

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

Carried.

12. J. Whyte – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 021629 to 021667 in the amount of \$ 17,405.92.
A/P cheques numbered from 021668 to 021706 in the amount of \$ 55,322.13.
A/P cheques numbered from 021707 to 021718 in the amount of \$ 411,881.44.

Carried.

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

Carried.

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

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED

Carried.

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

Carried.

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

Carried.

17. F. Soucy – G. Wilson
THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:20 pm.

Next Regular Board Meeting is scheduled for Tuesday, January 14, 2020.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

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