



Turtle River School Division

Regular Board Meeting – February 26, 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 5:43 pm.

The Regular Meeting was called to order at 6:35 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the February 11, 2019 special board meeting were approved.
4. The minutes of the February 12, 2019 regular board meeting were approved.
5. The Whistleblower Policy and Forms was approved.
6. The Violence Prevention Policy was amended and moved to the Workplace, Safety and Health section.
7. The Guidelines for Complaints to Board Members and Divisional Supervisors Regarding Division Staff was approved.
8. The Board moved in and out of camera.
9. Transportation Maintenance Supervisor's Report
 - a. A request for parental leave was granted.
 - b. Joe Dillion was hired as a head custodian.
 - c. Employee's losing Keys was discussed.
 - d. The laser machine arrived at McCreary School and is too large to fit in the shops computer lab. Possible solutions were discussed.
10. Superintendent's Business Report.
 - a. Jeannette Fayant was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. kindergarten instructor and an unqualified substitute teacher.
 - b. Jasmine Kopytko was hired as an unqualified substitute teacher.
 - c. Margaret MacDonald was hired as a substitute educational assistant/librarian, substitute school secretary, substitute Jr. kindergarten instructor and an unqualified substitute teacher.
11. Secretary Treasurer's Business Report.
 - a.
12. The accounts were approved.
13. New Business Report
 - a.
14. Other Reports
 - a. Suspension Report was presented.
15. Superintendent's Information Report

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- a. Letter from Minister of Education and Training regards to funding.
- b. Letter from Minister of Education and Training re: Teacher and Staff Appreciation Week.
- c. Letter from Minister of Education and Training re: I Love to Read Month.
- d. Handout-information on benefits of block funding.
- e. Staff receiving pins and plaques on Friday, April 26th (hand-out).

16. Secretary Treasurer’s Information Report.

- a. Letter from Municipality of McCreary.
- b. MSBA information was presented.

17. The Board moved in and out of camera.

18. Open Forum

- a.

Resolutions:

1. G. Wilson – J. Whyte

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

STUDENT BUSSING CONCERNS WAS DISCUSSED.

2. J. Whyte – G. Wilson

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 special board meeting on February 11, 2019 be adopted subject to correction for errors and omissions.

Carried.

5. J. Whyte – C. Senkowski

THAT the minutes of the regular board meeting on February 12, 2019 be adopted subject to correction for errors and omissions.

Carried.

6. F. Soucy– G. Wilson

THAT the Whistleblower Policy and Forms be approved as per attached.

Carried.

7. C. Senkowski – J. Whyte

THAT the Violence Prevention Policy be amended and moved to the Workplace, Safety and Health section be approved as per attached.

Carried.

8. G. Wilson – F. Soucy

THAT the Guidelines for Complaints to Board Members and Divisional Supervisors Regarding Division Staff be approved as per attached.

Carried.

9. J. Whyte – C. Senkowski

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

STUDENT SUSPENSION WAS DISCUSSED.

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

Carried.

11. J. Whyte – G. Wilson
THAT the Transportation/Maintenance Supervisor’s information report be received.

Carried.

TRUSTEE SOUCY DECLARED CONFLICT FOR RESOLUTION 12

12. C. Senkowski – J. Whyte
THAT the request for parental leave without pay from February 14, 2019 through to April 10, 2020 as outlined in the Transportation/Maintenance Supervisor report item a) be approved.

Carried.

TRUSTEE SOUCY DECLARED CONFLICT FOR RESOLUTION 13.

13. C. Senkowski – J. Whyte
THAT Joe Dillion be employed as a Head Custodian for Turtle River School Division be accepted effective March 4, 2019.

Carried.

14. G. Wilson – F. Soucy
THAT Jeannette Fayant 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 February 27, 2019.

Carried.

15. J. Whyte – C. Senkowski
THAT Jasmine Kopytko be employed as an unqualified substitute teacher for the Turtle River School Division effective February 27, 2019.

Carried.

16. C. Senkowski – J. Whyte
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 February 27, 2019.

Carried.

17. F. Soucy – G. Wilson
THAT the Accounts as presented be paid.
A/P cheques numbered from 020084 to 020117 in the amount of \$ 86,135.23.
A/P cheques numbered from 020118 to 020131 in the amount of \$ 59,999.44.
A/P cheques numbered from 020132 to 020158 in the amount of \$ 262,966.02.

Carried.

18. G. Wilson – F. Soucy
THAT the Superintendent’s information report be received.

Carried.

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

Carried.

20. G. Wilson – F. Soucy

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
REVIEWED THE PROPOSED 2019/2020 BUDGET WAS DISCUSSED.

21. J. Whyte – C. Senkowski

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

Carried.

22. C. Senkowski – J. Whyte

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:48 pm.

Next Regular Board Meeting is scheduled for Tuesday, March 12, 2019.

“In Camera” Meeting will start at 5:30 pm.

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

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