



Turtle River School Division

Regular Board Meeting – January 14, 2020

Chair K. Wilkinson, and Trustees G. Wilson, J. Whyte were present.

Vice Chair C. Senkowski and Trustee F. Soucy were not present.

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

The “In Camera” portion of the meeting was called to order at 5:30 pm.

The Regular Meeting was called to order at 6:32 pm.

McCreary Homecoming Committee delegation was heard.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the December 10, 2019 regular board meeting were approved.
4. The Accountant Job Description was approved.
5. 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 was approved.
6. Transportation Maintenance Supervisor’s Report
 - a. Jordan Wegleitner was hired as a custodian cleaner.
 - b. A notice of motion for the Fire Safety Plan Policy was moved.
7. Superintendent’s Business Report.
 - a. Mark Kristalovich was hired as a full time term teacher.
 - b. Katie Terrick-Steiner was appointed head teacher for Alonsa School.
8. Secretary Treasurer’s Business Report.
 - a. Colette Stewart was hired as the accountant.
 - b. November 2019 financial statements were approved.
9. The accounts were approved.
10. New Business Report
 - a. Julia Kreutzer was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
11. Other Reports
 - a. Enrollment Report was presented.
 - b. Suspension Report was presented.

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12. Superintendent's Information Report
 - a. Invitation to attend – Pre Budget Consultation on January 14.
 - b. Prairie Mountain Health – Health Plus – January 2020.
 - c. Professional Development summer workshops have been planned for Aug 25 & 26 on Mental Health First Aid for staff.
 - d. Shelley Moore – May 8th – Inclusive Education. Ste. Rose will be hosting this Professional Development.
13. Secretary Treasurer's Information Report.
 - a. 2020/2021 budget survey – Now online for the public to complete.
 - b. MSBA information was presented.
14. Open Forum
 - a.

Resolutions:

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

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. J. Whyte – G. Wilson
THAT the Board move out of the "Committee of the Whole."
Carried.
3. G. Wilson – J. Whyte
THAT the agenda be adopted.
Carried.
4. J. Whyte – G. Wilson
THAT the minutes of the regular board meeting on December 10, 2019 be adopted subject to correction for errors and omissions.
Carried.
5. G. Wilson – J. Whyte
THAT the Accountant Job Description be approved as per attached.
Carried.
6. J. Whyte – 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 approved as per attached.
Carried.
7. J. Whyte – G. Wilson
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.
8. J. Whyte – G. Wilson
THAT Jordan Wegleitner be employed as a custodian cleaner for the Turtle River School Division effective December 12, 2019.
9. NOTICE OF MOTION: G. Wilson
THAT the Fire Safety Plan Policy be approved as per attached.

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10. J. Whyte – G. Wilson

THAT Mark Kristalovich be employed as a full time term teacher for the Turtle River School Division for the period of January 6, 2020 to June 30, 2020, subject to satisfactory criminal record and child abuse checks.

Carried.

11. G. Wilson – J. Whyte

THAT Katie Terrick-Steiner be appointed head teacher for Alonsa School for the remaining 2019/2020 school year.

Carried.

12. G. Wilson – J. Whyte

THAT Colette Stewart be employed as the Accountant for the Turtle River School Division effective December 30, 2019.

Carried.

13. G. Wilson – J. Whyte

THAT the financial statements for the month ending November 2019 be accepted.

Carried.

14. G. Wilson – J. Whyte

THAT the Accounts as presented be paid.

A/P cheques numbered from 021719 to 021756 in the amount of \$ 66,339.44.

A/P cheques numbered from 021757 to 021783 in the amount of \$ 452,803.95.

A/P cheques numbered from 021784 to 021794 in the amount of \$ 28,558.33.

A/P cheques numbered from 021795 to 021830 in the amount of \$ 82,283.67.

A/P cheques numbered from 021831 to 021848 in the amount of \$ 398,432.52.

A/P cheques numbered from 021849 to 021860 in the amount of \$ 22,627.90.

Carried.

15. G. Wilson – J. Whyte

THAT Julia Kreutzer be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective January 15, 2020.

Carried.

16. J. Whyte – G. Wilson

THAT the Superintendent's information report be received.

Carried.

17. G. Wilson – J. Whyte

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

Carried.

18. G. Wilson – J. Whyte

THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:43 pm.

Next Regular Board Meeting is scheduled for Tuesday, January 28 2020.

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

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

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