



# Turtle River School Division

## Regular Board Meeting – June 11, 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 5:35 pm.  
The Regular Meeting was called to order at 6:53 pm.

Ecole Laurier delegation was heard.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the May 28, 2019 regular board meeting were approved.
4. The Board moved in and out of camera.
5. Transportation Maintenance Supervisor's Report
  - a. The head mechanic continue his duties throughout July and August 2019 was approved.
  - b. The mechanics helper was approved to receive a layoff.
  - c. Horizon Builders the contractor awarded for the Ste. Rose project is having difficulty obtaining necessary bonding.
6. Superintendent's Business Report.
  - a. Laura Grant was hired as a full time term teacher.
  - b. A maternity/parental leave was approved.
  - c. Samantha Aune was hired as a half time term teacher.
7. Secretary Treasurer's Business Report.
  - a.
8. The accounts were approved.
9. New Business Report.
  - a. A resignation was accepted.
  - b. By-Law No.179 authorizing borrowing for the sum of \$430,600 and issuing a promissory note thereof be read a first time.
  - c. Head Teacher Appointment:
    - Marc Hazlewood was head teacher at Ste. Rose School on May 2 & 3, 2019.
    - Erin Duchart was head teacher at McCreary School on May 10, 2019.
    - Jennifer Sellman was head teacher at McCreary School on May 17, 2019.
10. The Board moved in and out of camera.
11. Other Reports
  - a. Enrollment Report was presented.
  - b. Suspension Report was presented.

*"Learning today for tomorrow"*

12. Superintendent's Information Report
  - a. Amendments to the Mental Health Act Proclaimed (attachment).
  - b. Manitoba Association of School Superintendents submission to the Manitoba Commission on K-12 Education (attachment).
  - c. Provincial ELA Exams:
    - Ste. Rose – 60%
    - Glenella – 68%
    - Alonsa – 73%
    - Division Average – 67%

13. Turtle River School Division purchase a 2019 Chevrolet 1500 double cab 4 x 4 truck and a 2019 GMC 2500 Cargo Van out of the operating fund was approved.

14. Secretary Treasurer's Information Report.
  - a. Yearend Budget Analysis was presented.
  - b. MSBA information was presented.

15. Open Forum
  - a.

**Resolutions:**

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

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL/STUDENT WAS DISCUSSED.

2. F. Soucy – 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 regular board meeting on May 28, 2019 be adopted subject to correction for errors and omissions.  
Carried.

5. F. Soucy – G. Wilson  
THAT the Board move into the "Committee of the Whole."  
Carried.

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

6. J. Whyte– C. Senkowski  
THAT the Board move out of the "Committee of the Whole."  
Carried.

7. F. Soucy – G. Wilson  
THAT the Transportation/Maintenance Supervisor's information report be received.  
Carried.

*"Learning today for tomorrow"*

8. G. Wilson – F. Soucy

THAT due to the amount of school bus servicing required this summer the head mechanic continue his duties throughout July and August 2019 be approved.

Carried.

9. J. Whyte – C. Senkowski

THAT the mechanics helper receive a layoff beginning June 28, 2019 and to be determined on the call back date be approved.

Carried.

10. C. Senkowski – J. Whyte

THAT Laura Grant 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.

11. F. Soucy – G. Wilson

THAT the request for maternity/parental leave for the period of August 15, 2019 to the start of semester two for the 2020/2021 school year as outlined in the Superintendent's Business Report item b) be approved.

Carried.

12. C. Senkowski – J. Whyte

THAT Samantha Aune be employed as a half time (.5) term teacher for the Turtle River School Division for the period of September 3, 2019 to June 30, 2020, subject to satisfactory child abuse and criminal record checks.

Carried.

13. F. Soucy – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 020690 to 020704 in the amount of \$ 417,590.82.

A/P cheques numbered from 020705 to 020734 in the amount of \$ 34,976.97.

A/P cheques numbered from 019904 VOID in the amount of \$ VOID.

A/P cheques numbered from 020735 to 020776 in the amount \$ 121,579.36.

Carried.

14. G. Wilson – F. Soucy

THAT the resignation from Lise Mitchler as an educational assistant for the Turtle River School Division be accepted effective June 14, 2019.

Carried.

15. G. Wilson – F. Soucy

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

16. J. Whyte – C. Senkowski

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

Carried.

17. G. Wilson – F. Soucy

THAT By-Law No. 179 authorizing borrowing for the sum of four hundred thirty thousand six hundred dollars (\$430,600) and issuing a promissory note thereof, BE READ A FIRST TIME.

Carried.

18. J. Whyte – C. Senkowski

THAT the Superintendent's information report be received.

Carried.

*"Learning today for tomorrow"*

19. J. Whyte – C. Senkowski

THAT Turtle River School Division purchase a 2019 Chevrolet 1500 double cab 4x4 truck in the amount of \$30,400 plus tax and 2019 GMC 2500 Cargo Van in the amount of \$31,900 plus tax out of operating fund.

Carried.

20. G. Wilson – F. Soucy

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

Carried.

21. J. Whyte – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 9:27pm.

**Next Regular Board Meeting is scheduled for Tuesday, June 25, 2019.**

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

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

*"Learning today for tomorrow"*