



Turtle River School Division

Regular Board Meeting – June 25, 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 5:29 pm.
The Regular Meeting was called to order at 7:16 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the June 11, 2019 regular board meeting were approved.
4. Computer Lab Counter tops in Ecole Laurier were approved to be remove.
5. Transportation Maintenance Supervisor's Report
 - a. We are still waiting for a status update on bonding for Horizon Builders they are the contractor awarded the Ste. Rose Project.
 - b. Ste. Rose has a considerable amount of old wood working equipment and gym lighting system in storage. Equipment is either in need of repair or in an unknown state of repair. Board approved to dispose these items.
6. Superintendent's Business Report.
 - a.
7. Secretary Treasurer's Business Report.
 - a. March 2019 financial statements were approved.
 - b. April 2019 financial statements were approved.
 - c. May 2019 financial statements were approved.
 - d. By-Law No. 179 authorizing borrowing for the sum of \$430,600 and issuing a promissory note was read a second and third time and finally passed, signed, sealed and numbered.
8. The accounts were approved.
9. Other Reports
 - a. Suspension Report was presented.
 - b. Resource Consultant Report was presented.
10. Superintendent's Information Report
 - a. Manitoba Commission on Kindergarten to Grade 12 Public Hearings (hand-out).
 - b. Provincial Math Exams (hand-out at meeting).
 - c. Turtle River School Division Community Report (hand-out at meeting).
11. Secretary Treasurer's Information Report.
 - a. Yearend Budget Analysis was presented.
 - b. MSBA information was presented.

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12. Open Forum
a.

Resolutions:

1. F. Soucy – G. Wilson
THAT the Board move into the “Committee of the Whole.”
Carried.
TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. J. Whyte – C. Senkowski
THAT the Board move out of the “Committee of the Whole.”
Carried.
3. G. Wilson – F. Soucy
THAT the agenda be adopted.
Carried.
4. F. Soucy – G. Wilson
THAT the minutes of the regular board meeting on June 11, 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 financial statements for the month ending March 31, 2019 be accepted.
Carried.
7. G. Wilson – F. Soucy
THAT the financial statements for the month ending April 30, 2019 be accepted.
Carried.
8. J. Whyte – C. Senkowski
THAT the financial statements for the month ending May 31, 2019 be accepted.
Carried.
9. 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 issue a promissory note thereof, BE READ A SECOND TIME and that the rules of procedures be waived and THAT IT BE READ A THIRD TIME AND FINALLY PASSED, SIGNED, SEALED AND NUMBERED.
Carried.
10. C. Senkowski – J. Whyte
THAT the Accounts as presented be paid.
A/P cheques numbered from 020777 to 020791 in the amount of \$ 224,643.96.
A/P cheques numbered from 020792 to 020816 in the amount of \$ 158,747.94.
A/P cheques numbered from 020817 to 020861 in the amount of \$ 20,870.85.
A/P cheques numbered from 020862 to 020884 in the amount of \$ 115,796.31.
A/P cheques numbered from 020885 to 020904 in the amount of \$ 11,557.74.
Carried.
11. C. Senkowski – J. Whyte
THAT the Superintendent’s information report be received.
Carried.

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12. F. Soucy – G. Wilson

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

Carried.

13. J. Whyte – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:03pm.

Next Regular Board Meeting is scheduled for Tuesday, August 27, 2019.

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

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

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