



Turtle River School Division

Regular Board Meeting – March 12, 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 5:34 pm.

The Regular Meeting was called to order at 6:50 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the February 26, 2019 regular board meeting were approved.
4. The Board moved in and out of camera.
5. Transportation Maintenance Supervisor's Report
 - a. Purchase two type C gasoline school buses was approved.
 - b. Purchase two type A2 gasoline school buses was approved.
 - c. Effective April 1, 2019 carbon tax will be implanted at a rate of .442 on gasoline and .0537 on diesel fuel.
 - d. Pricing on the local handi-vans to transport a student and their educational assistant was discussed.
 - e. Tenders for the Ste. Rose projects (grooming room and roofing) was discussed.
 - f. Discussion on the install of the Epilog Fusion M2 40 Laser at McCreary was had.
6. Superintendent's Business Report.
 - a.
7. Secretary Treasurer's Business Report.
 - a. The Special Requirement for the 2019/2020 school year was set and the Special Levy for the 2019 taxation year was set
 - b. The Financial Budget for the fiscal year ending June 30, 2020 was approved.
8. The accounts were approved.
9. New Business Report
 - a. A request for personal leave without pay was granted.
 - b. A request for parental leave without pay was granted.
 - c. Kirsten Zalluski was hired as a sub EA/lib and an unqualified substitute teacher.
 - d. Cindy Reimer was hired as a sub teacher.
10. Other Reports
 - a. Parents to discuss the loss of transportation privileges.
 - b. Enrollment report was presented.
 - c. Resource report was presented.

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11. Superintendent's Information Report
 - a. Treaty Education Initiative (hand-out).
12. Secretary Treasurer's Information Report.
 - a. 5 Year Capital Plan was discussed.
 - b. Head Teacher Appointment -Alan Kolesar was head teacher at Grass River School on February 5, 2018 (half day).
 - c. Approval letter from the MUST fund for the teacher grievance was shared and discussed.
 - d. Mileage rate – According to our policy the new mileage rate is \$0.40 per kilometer.
 - e. MSBA information was presented.
13. Open Forum
 - a.

Resolutions:

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

TRUSTEE WILKINSON KEPT CHAIR.
STUDENT BUSSING CONCERNS WAS DISCUSSED.
2. J. Whyte – C. Senkowski
THAT the Board move out of the “Committee of the Whole.”
Carried.
3. C. Senkowski – F. Soucy
THAT the agenda be adopted.
Carried.
4. C. Senkowski – J. Whyte
THAT the minutes of the regular board meeting on February 26, 2019 be adopted subject to correction for errors and omissions.
Carried.
5. G. Wilson – F. Soucy
THAT the Board move into the “Committee of the Whole.”
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
STUDENT CONCERNS WAS DISCUSSED.
6. F. Soucy– J. Whyte
THAT the Board move out of the “Committee of the Whole.”
Carried.
7. G. Wilson – F. Soucy
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.
8. G. Wilson – F. Soucy
THAT Turtle River School Division purchase two type C gasoline school buses. One 53 passenger school bus with options in the amount of \$105,825. plus tax. One 65 passenger School Bus with options in the amount of \$107,550. plus tax to be funded out of the Bus Reserve.
Carried.
9. G. Wilson – F. Soucy
THAT the Turtle River School Division purchase two type A2 gasoline school buses with options in the amount of \$ 74,170. each plus tax to be funded out of the Bus Reserve.
Carried.

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10. C. Senkowski – J. Whyte

THAT the Special Requirement for the 2019/2020 school year be set at \$3,883,600 and 2019 Special Levy be set at \$3,692,258 less the Tax Incentive Grant of \$68,774 (adjustment from 18/19) and \$312,613 or 15.27 mills inclusive. This is to be made up of 3,845,840 for Turtle River and 96,616 for the DSFM and utilizing the Provincial Tax Incentive Grant.

Carried.

11. C. Senkowski – J. Whyte

THAT the Turtle River School Division Financial Budget for the fiscal year ending June 30, 2020 with total operating expenditures of \$11,538,712. with no transfer to Capital Fund, be approved.

Carried.

12. C. Senkowski – J. Whyte

THAT the Accounts as presented be paid.

A/P cheques numbered from 020159 to 020163 in the amount of \$ 107,173.63.

A/P cheques numbered from 020164 to 020204 in the amount of \$ 189,197.74.

A/P cheques numbered from 020205 to 020242 in the amount of \$ 37,507.28.

Carried.

13. F. Soucy – G. Wilson

THAT the request for personal leave without pay from April 9, 2019 to April 15, 2019 as outlined in the New Business Report item a) be approved.

Carried.

14. F. Soucy – G. Wilson

THAT the request for parental leave without pay beginning May 13, 2019 and returning June 17, 2019, as outlined in the New Business Report item b).

Carried.

15. G. Wilson – F. Soucy

THAT Kirsten Zalluski be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division for the period of April 15, 2019 to June 7, 2019.

Carried.

16. J. Whyte – C. Senkowski

THAT Cindy Reimer be employed as a substitute teacher for the Turtle River School Division for the 2018/2019 school year.

Carried.

17. C. Senkowski – J. Whyte

THAT the Superintendent's information report be received.

Carried.

18. J. Whyte – C. Senkowski

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

Carried.

19. J. Whyte – C. Senkowski

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:52 pm.

Next Regular Board Meeting is scheduled for Tuesday, April 9, 2019.

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

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

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