



Turtle River School Division

Regular Board Meeting – May 14, 2019

Chair K. Wilkinson, Vice Chair C. Senkowski and Trustees G. Wilson, F. Soucy, were present. Trustee J. Whyte was not present.

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

The “In Camera” portion of the meeting was called to order at 5:38 pm.
The Regular Meeting was called to order at 6:30 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the April 23, 2019 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. Due to driver shortage it had become necessary to eliminate one of the feeder bus routes in the Eddystone area so a driver could be reassigned to drive in the Alonsa area.
 - b. Grass cutting tenders closed on May 9, 2019.
 - c. Grass cutting tenders were awarded.
 - e. Yvonne Abstreiter was hired as a substitute custodian.
 - f. The Laurier Parent Committee is requesting permission to purchase and install 3 pieces of playground equipment to add to their playground.
5. Superintendent’s Business Report.
 - a. Amanda Gurke was hired as a community connector.
 - b. Tim O’Rourke was appointed the French consultant.
 - c. Sayla Ogg’s position was increased to full time.
 - d. Kendra Johnston was hired as a full time term teacher.
 - e. A resignation was accepted.
 - f. Cara Zurzolo was hired as a full time term teacher.
 - g. Darlene Grimstead was hired as a full time term teacher.
 - h. Carly Reynolds was hired as a substitute teacher.
6. Secretary Treasurer’s Business Report.
 - a. The salary scale for the Jr. Kindergarten Instructor/Kindergarten Here I Come Instructor include substitute rates was approved.
7. The accounts were approved.
8. New Business Report
 - a. The financial statements for the 12-month period ending March 31, 2019 for submission to Manitoba Education and Training, the Provincial Controllers Office and the Provincial Office of the Auditor General was approved.
9. Other Reports
 - a. Enrollment Report was presented.
 - b. Suspension Report was presented.

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10. Superintendent's Information Report
 - a. Tell Them From Me/Our School - letter. Manitoba Education and Training has provided funding in support over the last six years. However, MET will not be renewing the current contract with The Learning Bar.
 - b. Provincial Assessments and Test Schedule (2019-2020) handouts.
 - c. Turtle River School Division Annual Report on Continuous Improvement (letter from Janet Tomy).
 - d. Funding agreement for the French Second Language Revitalisation Program- from Danielle Parent – Education Officer.
 - e. Manitoba's Commission on K-12 Education – information on interactive workshops (letter).
 - f. Information for May 3 for Student Workshop in Winnipeg – Education Commission for K-12-handout.
 - g. MASS-update on the K-12 Education Review Commission – handout.
 - h. Accessible Employment Standard, The Accessibility for Manitobans Act. Checklist for public Sector Organizations. The Accessibility Standard for Employment.
11. Secretary Treasurer's Information Report.
 - a. Letter from Turtle River Teachers Association regarding collective bargaining.
 - b. Yearend Budget Analysis was presented.
 - c. Secretary Treasurer is going to the MASBO Convention on May 29 & 30
 - d. MSBA information was presented.
12. 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. G. Wilson – 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. C. Senkowski – G. Wilson
THAT the minutes of the regular board meeting on April 23, 2019 be adopted subject to correction for errors and omissions.
Carried.
5. F. Soucy – G. Wilson
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.
6. G. Wilson– C. Senkowski
THAT the grass cutting tender from T & D Yard Services for the Alonsa School for the 2019 season be accepted.
Carried.

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7. G. Wilson – F. Soucy

THAT the grass cutting tender from D & B Lawn Care for the Glenella School for the 2019 season be accepted.

Carried.

8. F. Soucy – G. Wilson

THAT the grass cutting tender from D & B Lawn Care for Ecole Laurier for the 2019 season be accepted.

Carried.

9. C. Senkowski – G. Wilson

THAT the grass cutting tender from D & B Lawn Care for the McCreary School for the 2019 season be accepted.

Carried.

10. F. Soucy – G. Wilson

THAT the grass cutting tender from D & B Lawn Care for the Ste. Rose School for the 2019 season be accepted.

Carried.

11. G. Wilson – F. Soucy

THAT the grass cutting tender from T & D Yard Services for the McCreary Bus Garage for the 2019 season be accepted.

Carried.

12. G. Wilson – F. Soucy

THAT Yvonne Abstreiter be employed as a substitute custodian for the Turtle River School Division effective May 14, 2019.

Carried.

13. C. Senkowski – G. Wilson

THAT Amanda Gurke be employed as a community connector for the Turtle River School Division for the 2019/2020 school year.

Carried.

14. C. Senkowski – G. Wilson

THAT Tim O'Rourke be appointed the French Consultant for the Turtle River School Division for the 2019/2020 school year.

Carried.

15. C. Senkowski – G. Wilson

THAT Sayla Ogg's half time permanent position be increased to a full time position effective September 3, 2019.

Carried.

16. G. Wilson – F. Soucy

THAT Kendra Johnston 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, subject to satisfactory child abuse and criminal record checks.

Carried.

17. C. Senkowski – G. Wilson

THAT the resignation dated April 29, 2019 from Joni Vinnell as a full time permanent teacher for the Turtle River School Division be accepted.

Carried.

18. F. Soucy – G. Wilson

THAT Cara Zurzolo 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.

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19. C. Senkowski – G. Wilson

THAT Darlene Grimstead 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.

20. G. Wilson – F. Soucy

THAT Carly Reynolds be employed as a substitute teacher for the Turtle River School Division for the remaining 2018/2019 school year.

Carried.

21. C. Senkowski – G. Wilson

THAT the salary scale for the Junior Kindergarten Instructor/Kindergarten Here I Come Instructor include substitute rates be approved as per attached.

Carried.

22. F. Sourcy – G. Wilson

THAT the Accounts as presented be paid.

A/P cheques numbered from 020477 to 020497 in the amount of \$ 343,105.07.

A/P cheques numbered from 020498 to 020518 in the amount of \$ 36,839.44.

A/P cheques numbered from 020519 to 020572 in the amount of \$ 32,015.90.

A/P cheques numbered from 020573 to 020603 in the amount of \$ 344,157.38.

A/P cheques numbered from 020604 VOID in the amount of \$0.

A/P cheques numbered from 020605 in the amount of \$107,170.87.

A/P cheques numbered from 020606 to 020619 in the amount of \$ 45,335.98.

Carried.

23. C. Senkowski – G. Wilson

THAT the financial Statements for the 12-month period ending March 31, 2019 be approved for submission to Manitoba Education and Training, the Provincial Controllers Office and the Provincial Office of the Auditor General.

Carried.

24. F. Soucy – G. Wilson

THAT the Superintendent's information report be received.

Carried.

25. C. Senkowski – G. Wilson

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

Carried.

26. G. Wilson – F. Soucy

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:32 pm.

Next Regular Board Meeting is scheduled for Tuesday, May 28, 2019.

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

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

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