



Turtle River School Division

Regular Board Meeting – May 28, 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 5:42 pm.

The Regular Meeting was called to order at 6:56 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the May 14, 2019 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. A resignation was accepted.
 - b. Patricia Taylor was hired as a spare school bus driver.
 - c. Ecole Laurier is requesting that the counters that were formally used for computers be removed.
5. Superintendent’s Business Report.
 - a. MyKayla Kohlman was hired as an unqualified substitute teacher.
6. Secretary Treasurer’s Business Report.
 - a.
7. The accounts were approved.
8. Other Reports
 - a.
9. Superintendent’s Information Report
 - a. TMO –MOU – Teacher Mediated Option Consortium Agreement (e-mail).
 - b. CO-OP Community Spaces Funding Agreement (e-mail) and current policy.
 - c. Maplewood – new SIS system called “Edsembli” – information also on “Edsby” (email).
10. Secretary Treasurer’s Information Report.
 - a. Discussion on Parent Committee Policy.
 - b. Yearend Budget Analysis was presented.
 - c. MSBA information was presented.
11. Open Forum
 - a.

Resolutions:

1. J. Whyte – G. Wilson
THAT the Board move into the “Committee of the Whole.”

Carried.

"Learning today for tomorrow"

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL/STUDENT WAS DISCUSSED.

2. G. Wilson – F. Soucy
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 14, 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 resignation from Patricia Taylor as a regular school bus driver for the Turtle River School Division be accepted effective June 27, 2019.

Carried.

7. G. Wilson – F. Soucy
THAT Patricia Taylor be employed as a spare school bus driver for the Turtle River School Division effective June 27, 2019.

Carried.

8. F. Soucy – G. Wilson
THAT MyKayla Kohlman be employed as an unqualified substitute teacher for the Turtle River School Division effective May 29, 2019.

Carried.

TRUSTEE WHYTE DECLARED CONFLICT FOR RESOLUTION 8

9. J. Whyte – C. Senkowski
THAT the Accounts as presented be paid.
A/P cheques numbered from 020620 to 020659 in the amount of \$ 35,988.61.
A/P cheques numbered from 020660 to 020689 in the amount of \$ 29,183.89.

Carried.

10. J. Whyte – C. Senkowski
THAT the Superintendent’s information report be received.

Carried.

11. F. Soucy – G. Wilson
THAT the Secretary-Treasurer’s information report be received.

Carried.

12. J. Whyte – C. Senkowski
THAT the meeting adjourn.

Carried.

The meeting adjourned at pm.

Next Regular Board Meeting is scheduled for Tuesday, June 11, 2019.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

"Learning today for tomorrow"