



Turtle River School Division

Regular Board Meeting – November 12, 2019

Chair K. Wilkinson, Vice Chair C. Senkowski and Trustees, G. Wilson, J. Whyte were present.

Trustee F. Soucy was not present.

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

The "In Camera" portion of the meeting was called to order at 5:26 pm.

The Regular Meeting was called to order at 6:38 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the October 22, 2019 regular board meeting were approved.
4. Transportation Maintenance Supervisor's Report
 - a. October 30, 2019 a staff member driving a division owned vehicle struck a cow on PTH#5. There were no injuries however; we have verbal confirmation from MPIC that the 2005 Chevrolet cavalier will be classified as a total loss (written-off).
 - b. On October 29, 2019 we obtained Interim Occupancy Permit for the Ste. Rose Gym permitting use.
5. Superintendent's Business Report.
 - a. Sharon Johnson was hired as a substitute school secretary.
6. Secretary Treasurer's Business Report.
 - a. By-Law No.180 authorizing borrowing for the sum of \$783,200 and issuing a promissory note thereof be read a first time.
 - b. A parental leave without pay was approved.
7. The accounts were approved.
8. Other Reports
 - a. Enrollment Report was presented.
 - b. Suspension Report was presented.
 - c. ESD Meeting Minutes – October 4, 2019 was presented
9. Superintendent's Information Report
 - a. Early Development (EDI) reports for 2018-2019 - attachment.
 - b. URIS provincial website launched.
 - c. Province Launches Application Process for Youth Climate Advisors-handout.
 - d. Manitoba Education is pleased to announce a partnership with Desire 2 Learn (D2L) Corporation to make a new online Learning Management System.
 - e. Cabinet changes – see handout.
10. Secretary Treasurer's Information Report.
 - a. Follow-up with the MLA's was discussed.

"Learning today for tomorrow"

- b. School funds break downs was presented.
- c. MSBA information was presented.

11. New Business Report

a.

12. Open Forum

a.

Resolutions:

1. C. Senkowski – G. Wilson

THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. G. Wilson – C. Senkowski

THAT the Board move out of the “Committee of the Whole.”

Carried.

3. G. Wilson – J. Whyte

THAT the agenda be adopted.

Carried.

4. J. Whyte – G. Wilson

THAT the minutes of the regular board meeting on October 22, 2019 be adopted subject to correction for errors and omissions.

Carried.

5. C. Senkowski – G. Wilson

THAT the Transportation/Maintenance Supervisor’s information report be received.

Carried.

6. C. Senkowski – J. Whyte

THAT Sharon Johnson be employed as a substitute school secretary for the Turtle River School Division effective November 13, 2019.

Carried.

7. G. Wilson – J. Whyte

THAT By-Law No. 180 authorizing borrowing for the sum of seven hundred eighty-three thousand two hundred dollars (\$783,200) and issue a promissory note thereof, BE READ A FIRST TIME.

Carried.

8. C. Senkowski – J. Whyte

THAT the request for parental leave without pay from December 2, 2019 to December 20, 2019 as outlined in the Secretary Treasurer’s Business Report item b) be approved.

Carried.

9. G. Wilson – C. Senkowski

THAT the Accounts as presented be paid.

A/P cheques numbered from 021446 to 021486 in the amount of \$ 445,846.17.

A/P cheques numbered from 021487 to 021516 in the amount of \$ 206,181.74.

A/P cheques numbered from 021517 to 021556 in the amount of \$ 414,565.51.

Carried.

10. J. Whyte – G. Wilson

THAT the Superintendent’s information report be received.

Carried.

11. C. Senkowski – G. Wilson

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

Carried.

"Learning today for tomorrow"

12. J. Whyte – G. Wilson
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:29 pm.

Next Regular Board Meeting is scheduled for Tuesday, November 26, 2019.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

"Learning today for tomorrow"