



Turtle River School Division

Regular Board Meeting – November 26, 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 5:33 pm.

The Regular Meeting was called to order at 6:40 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the November 12, 2019 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. Board approved Manitoba Public Insurance has offered of \$2000 for the 2004 chevrolet cavalier that suffered the total loss October 30,
 - b. Replacing the division car was discussed, will review again at budget time
 - c. The tower in the RM of Alonsa was discussed. Division will see if this is a feasible option to have the bus radios on.
 - d. Alvin Zalizniak was hired as a head custodian.
5. The Board moved in and out of camera.
6. Superintendent’s Business Report.
 - a. Melanie Beasse was hired as a substitute educational assistant/librarian.
 - b. A resignation was accepted.
 - c. A resignation was accepted.
7. Secretary Treasurer’s Business Report.
 - a. By-Law No.180 authorizing borrowing for the sum of \$783,200 and issuing a promissory note thereof was read a second and third time and finally passed, signed, sealed and numbered.
 - b. July 2019 financial statements were approved.
 - c. August 2019 financial statements were approved.
 - d. September 2019 financial statements were approved.
8. The accounts were approved.
9. New Business Report
 - a. A resignation was accepted.
 - b. A resignation was accepted.
 - c. Resource Consultant Report was presented.
10. Other Reports
 - a. Suspension Report was presented.
 - b. Follow-up discussion with Staff members from Alonsa School regard some concerns and needs of student and staff within Alonsa School

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11. Superintendent's Information Report
 - a. Bullying Awareness and Prevention Week – November 17-23, 2019.
 - b. TEAL – Making Financial Decisions Wisely: Resource Toolkit for Teachers.
 - c. The Accessibility for Manitoba Act.
12. Secretary Treasurer's Information Report.
 - a. Policy Change on Capital Reserves was presented
 - b. Statistics on School of Choice and Program Not Offered Students was presented.
 - c. Report on students attending DSFM school within our division was presented.
 - c. MSBA information was presented.
13. Open Forum
 - a. WPSH-Fire Presentation was discussed.
 - b. MSBA Convention was discussed.
 - c. Capital Plan meeting is on December 2, 2019.

Resolutions:

1. J. Whyte – C. Senkowski
THAT the Board move into the "Committee of the Whole."
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
2. G. Wilson – F. Soucy
THAT the Board move out of the "Committee of the Whole."
Carried.
3. G. Wilson – F. Soucy
THAT the agenda be adopted.
Carried.
4. J. Whyte – C. Senkowski
THAT the minutes of the regular board meeting on November 12, 2019 be adopted subject to correction for errors and omissions.
Carried.
5. C. Senkowski – J. Whyte
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.
6. J. Whyte – G. Wilson
THAT Alvin Zalizniak be employed as head custodian for Turtle River School Division effective November 15, 2019.
Carried.
7. G. Wilson – F. Soucy
THAT the Board move into the "Committee of the Whole."
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
8. J. Whyte – C. Senkowski
THAT the Board move out of the "Committee of the Whole."
Carried.
9. C. Senkowski – J. Whyte
THAT Melanie Beasse be employed as a substitute educational assistant/librarian for the Turtle River School Division effective November 27, 2019.

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10. J. Whyte – C. Senkowski
THAT the resignation from Angela Caruk as a full time permanent teacher for the Turtle River School Division be accepted effective June 30, 2019.

Carried.

11. J. Whyte – C. Senkowski
THAT the resignation from Amy Buchanan as a full time permanent teacher for the Turtle River School Division be accepted effective December 31, 2019.

Carried.

12. G. Wilson – F. Soucy
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 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.

13. G. Wilson – F. Soucy
THAT the financial statements for the month ending July 2019 be accepted.

Carried.

14. C. Senkowski – J. Whyte
THAT the financial statements for the month ending August 2019 be accepted.

Carried.

15. G. Wilson – F. Soucy
THAT the financial statements for the month ending September 2019 be accepted.

Carried.

16. C. Senkowski – J. Whyte
THAT the Accounts as presented be paid.
A/P cheques numbered from 021557 to 021590 in the amount of \$ 105,001.22.
A/P cheques numbered from 021591 to 021628 in the amount of \$ 409,515.58.

Carried.

17. J. Whyte – C. Senkowski
THAT the resignation from Laura Grant as a full time term teacher for the Turtle River School Division be accepted effective December 31, 2019.

Carried.

18. G. Wilson – F. Soucy
THAT the resignation from Nicole Ziler as the Accountant for the Turtle River School Division be accepted effective December 30, 2019.

Carried.

19. J. Whyte – C. Senkowski
THAT the Superintendent's information report be received.

Carried.

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

Carried.

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

Carried.

The meeting adjourned at 9:32 pm.

Next Regular Board Meeting is scheduled for Tuesday, December 10, 2019.

“In Camera” Meeting will start at 5:30 pm.

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

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