



Turtle River School Division

Regular Board Meeting – October 8, 2019

Vice Chair C. Senkowski and Trustees, F. Soucy, G. Wilson were present.

Chair K. Wilkinson & Trustee J. Whyte were not present.

Vice Chair C. Senkowski-Chaired the meeting.

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 6:49 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the September 24, 2019 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. Snow removal tenders for the 2019/2020 season closed on October 2 and were awarded.
5. Superintendent’s Business Report.
 - a. A request for personal leave without pay was granted.
 - b. Amanda Nicholson was called back from layoff as an educational assistant.
 - c. A resignation was accepted.
 - d. Jona Weitzel was hired as a substitute educational assistant/librarian.
6. Secretary Treasurer’s Business Report.
 - a. A notice of motion for the Key and Key Cabinet Policy was moved.
7. The accounts were approved.
8. Other Reports
 - a. Enrollment Report was presented.
 - b. Suspension Report was presented.
9. Superintendent’s Information Report
 - a. Manitoba Education and Training – attached information.
 - b. Promotional tour- explore program 2020 (attachment).
 - c. Petition for the Lord’s Prayer in Alonsa – handout.
10. New Business Report
 - a. One hundred twenty-five thousand dollars was transferred to the bus reserve was approved.
11. Secretary Treasurer’s Information Report.
 - a. Year end June 2019 was discussed.
 - b. MSBA information was presented.

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12. Open Forum
a.

Resolutions:

1. F. Soucy – G. Wilson

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

Carried.

TRUSTEE SENKOWSKI KEPT CHAIR.

PERSONNEL/STUDENT 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. F. Soucy – G. Wilson

THAT the minutes of the regular board meeting on September 24, 2019 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – F. Soucy

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

Carried.

6. G. Wilson – F. Soucy

THAT the tender from Jennifer Sherman for snow removal at the Alonsa School for the 2019/2020 season be accepted.

Carried.

7. G. Wilson – F. Soucy

THAT the tender from Bob Fuglsang for snow removal at the Glenella School for the 2019/2020 season be accepted.

Carried.

8. F. Soucy – G. Wilson

THAT the tender from Scott’s Trucking & Backhoe for snow removal at the McCreary School for the 2019/2020 season be accepted.

Carried.

9. F. Soucy – G. Wilson

THAT the tender from Scott’s Trucking & Backhoe for snow removal at the School Bus Garage for the 2019/2020 season be accepted.

Carried.

10. G. Wilson – F. Soucy

THAT the tender from Ste. Rose Sand & Gravel for snow removal at the Ste. Rose School for the 2019/2020 season be accepted.

Carried.

11. G. Wilson – F. Soucy

THAT the request for personal leave without pay for the period of January 21, 2020 to February 4, 2020 as outlined in the Superintendent’s Business Report item a) be approved.

Carried.

12. G. Wilson – F. Soucy

THAT Amanda Nicholson be called back from layoff as an educational assistant for the Turtle River School Division effective September 30, 2019.

Carried.

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13. G. Wilson – F. Soucy
THAT the resignation from Yvonne Heudebourk as an educational assistant for the Turtle River School Division be accepted effective September 3, 2019.

Carried.

14. F. Soucy – G. Wilson
THAT Jona Weitzel be employed as a substitute educational assistant/librarian for the Turtle River School Division effective October 9, 2019.

Carried.

15. NOTICE OF MOTION: G. Wilson
THAT the Key and Key Cabinets Policy be approved as per attached.

16. G. Wilson – F. Soucy
THAT the Accounts as presented be paid.
A/P cheques numbered from 021265 to 021293 in the amount of \$ 52,699.22.
A/P cheques numbered from 021294 to 021330 in the amount of \$ 22,644.86.
A/P cheques numbered from 021331 to 021354 in the amount of \$ 48,328.26.

Carried.

17. F. Soucy – G. Wilson
THAT the Superintendent's information report be received.

Carried.

18. G. Wilson – F. Soucy
THAT one hundred twenty-five thousand \$125,000 be transferred from the 2018/2019 operating fund to the Bus Reserve.

Carried.

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

Carried.

20. F. Soucy – G. Wilson
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:31 pm.

Next Regular Board Meeting is scheduled for Tuesday, October 22, 2019.
"In Camera" Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

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