



Turtle River School Division

Regular Board Meeting – September 10, 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 5:56 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 August 27, 2019 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. The Ste. Rose grooming room/roof replacement project is moving along with hopes that a occupancy permit can be applied for beginning of October.
5. Superintendent’s Business Report.
 - a. Samantha Aune was hired as a substitute teacher, substitute educational assistant/librarian and substitute school secretary.
 - b. Susan Barton Hopfner was hired as a substitute teacher.
 - c. Tricia Campbell was hired as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher.
 - d. Jeannette Fayant was hired as a substitute educational assistant/librarian and substitute school secretary.
 - e. Jesse Baker was hired as a .5 unqualified term teacher.
 - f. Katherine Dupre was hired as a .75 unqualified term teacher.
 - g. Alisha Tait was hired as a full time unqualified term teacher.
 - h. Dana Thompson was hired as a full time unqualified term teacher.
 - i. Brenda Wilson was hired as a full time unqualified term teacher.
 - j. Sharon Johnson was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - k. Evangeline Mozden was hired as a substitute educational assistant/librarian.
6. Secretary Treasurer’s Business Report.
 - a.
7. The accounts were approved.
8. The Board moved in and out of camera,
9. New Business Report
 - a.
10. Other Reports
 - a. Enrollment Report was presented.

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11. Superintendent's Information Report
 - a. Take Our Kids to Work (TOKTW) – The date is the first Wednesday in the month of November. Wednesday, November 6, 2019. Every Grade 9 student in Manitoba is invited to spend a day of a parent, guardian, relative, adult friend or volunteer host (hand-out).
12. Secretary Treasurer's Information Report.
 - a. A list of committees for the Inaugural meeting was presented.
 - b. Auditors are scheduled to do their audit for the 2018/2019 school year the week of October 15th and will be present at the October 22nd board meeting to give their report.
 - c. MSBA information was presented.

13. 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 WAS DISCUSSED.

2. C. Senkowski – J. Whyte

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 August 27, 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. J. Whyte – C. Senkowski

THAT Samantha Aune be employed as a substitute teacher, substitute educational assistant/librarian and substitute school secretary for the Turtle River School Division effective September 11, 2019.

Carried.

7. G. Wilson – C. Senkowski

THAT Susan Barton Hopfner be employed as a substitute teacher for the Turtle River School Division for the 2019/2020 school year.

Carried.

8. F. Soucy – G. Wilson

THAT Tricia Campbell be employed as a substitute educational assistant/librarian, substitute school secretary and an unqualified substitute teacher for the Turtle River School Division effective September 11, 2019.

Carried.

9. F. Soucy – G. Wilson

THAT Jeannette Fayant be employed as a substitute educational assistant/librarian and substitute school secretary for the Turtle River School Division effective September 11, 2019.

Carried.

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10. G. Wilson – F. Soucy
THAT Jesse Baker be employed as a .5 unqualified term teacher for the Turtle River School Division for the period of September 3, 2019 to June 30, 2020.

Carried.

11. J. Whyte – C. Senkowski
THAT Katherine Dupre be employed as a .75 unqualified term teacher for the Turtle River School Division for the period of September 3, 2019 to June 30, 2020.

Carried.

12. G. Wilson – F. Soucy
THAT Alisha Tait be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 3, 2019 to June 30, 2020.

Carried.

13. J. Whyte – C. Senkowski
THAT Dana Thompson be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 3, 2019 to June 30, 2020.

Carried.

14. J. Whyte – C. Senkowski
THAT Brenda Wilson be employed as a full time unqualified term teacher for the Turtle River School Division for the period of September 3, 2019 to February 21, 2020.

Carried.

15. G. Wilson – F. Soucy
THAT Sharon Johnson be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 11, 2019.

Carried.

16. C. Senkowski – J. Whyte
THAT Evangeline Mozdzen be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 11, 2019.

Carried.

17. G. Wilson – F. Soucy
THAT the Accounts as presented be paid.
A/P cheques numbered from 021113 to 021129 in the amount of \$ 23,969.26.
A/P cheques numbered from 021130 to 021185 in the amount of \$ 411,647.02.

Carried.

18. G. Wilson – F. Soucy
THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONELL WAS DISCUSSED.

19. J. Whyte – C. Senkowski
THAT the Board move out of the “Committee of the Whole.”

Carried.

20. G. Wilson – F. Soucy
THAT the Superintendent’s information report be received.

Carried.

21. C. Senkowski – J. Whyte
THAT the Secretary-Treasurer’s information report be received.

Carried.

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

Carried.

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The meeting adjourned at 7:58pm.

Next Regular Board Meeting is scheduled for Tuesday, September 24, 2019.

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

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

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