



Turtle River School Division

Regular Board Meeting – September 24, 2019

Chair K. Wilkinson, Vice Chair C. Senkowski and Trustees, F. Soucy, J. Whyte were present.

Trustee G. Wilson was not present.

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

The “In Camera” portion of the meeting was called to order at 5:25 pm.

The Regular Meeting was called to order at 6:44 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the September 10, 2019 inaugural board meeting were approved.
4. The minutes of the September 10, 2019 regular board meeting were approved.
5. Transportation Maintenance Supervisor’s Report
 - a. Horizon Builders Ltd. was able to obtain a bond on Monday September 16, 2019 and progress billing will begin.
 - b. The principal at McCreary School is requesting that 2 pianos be removed from the school. This shall be tender of sale in the schools newsletter.
 - c. A resignation was accepted.
6. Superintendent’s Business Report.
 - a. A request for a leave of absence without pay was granted.
 - b. Amanda Nicholson was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - c. Amy Buchanan was appointed head teacher for Alonsa School.
 - d. Chris Smith was appointed head teacher for Glenella School.
 - e. Dana Thompson was appointed head teacher for Grass River School.
 - f. Loni Thompson was appointed head teacher for Ecole Laurier.
 - g. Byron Billett was appointed head teacher for McCreary School.
 - h. Cynthia Plourde was appointed head teacher for Parkview School.
 - i. Shari Shankaruk was appointed head teacher for Ste. Rose School.
 - j. Suzette Pettit was hired as a part time community connector support worker.
 - k. Rebecca Rudkewich was hired as a substitute educational assistant/librarian.
7. Secretary Treasurer’s Business Report.
 - a.
8. The accounts were approved.
9. New Business Report
 - a. Crystal Rannie was hired as an unqualified substitute teacher.
10. Other Reports

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- a. Suspension Report was presented.
- 11. Superintendent's Information Report
 - a. Proclamation for Peace Days 2019 - handout.
 - b. Camera and remote door entrance control letter from Alonsa School Principal.
 - c. Petition for the Lord's Prayer in Glenella – handout.
- 12. Secretary Treasurer's Information Report.
 - a. Key Policy was presented. Changes will be made and policy will be put forward next meeting
 - b. MSBA information was presented.
- 13. The Board moved in and out of camera.
- 14. Open Forum
 - a.

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. C. Senkowski – J. Whyte
THAT the Board move out of the “Committee of the Whole.”
Carried.
- 3. C. Senkowski – F. Soucy
THAT the agenda be adopted.
Carried.
- 4. J. Whyte – C. Senkowski
THAT the minutes of the Inaugural board meeting on September 10, 2019 be adopted subject to correction for errors and omissions.
Carried.
- 5. F. Soucy – C. Senkowski
THAT the minutes of the regular board meeting on September 10, 2019 be adopted subject to correction for errors and omissions.
Carried.
- 6. J. Whyte – C. Senkowski
THAT the Transportation/Maintenance Supervisor's information report be received.
Carried.
- 7. F. Soucy – C. Senkowski
THAT the resignation from Carol Lambert as a substitute custodian for the Turtle River School Division be accepted effective September 11, 2019.
Carried.
- 8. J. Whyte – C. Senkowski
THAT the request for a leave of absence without pay for the months of October and November as outlined in the Superintendent's Business Report item a) be approved.
Carried.
- 9. F. Soucy – C. Senkowski
THAT Amanda Nicholson be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 25, 2019.
Carried.

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10. J. Whyte – C. Senkowski
THAT Amy Buchanan be appointed head teacher for Alonsa School for the 2019/2020 school year.
Carried.
11. C. Senkowski – F. Soucy
THAT Chris Smith be appointed head teacher for Glenella School for the 2019/2020 school year.
Carried.
12. J. Whyte – F. Soucy
THAT Dana Thompson be appointed head teacher for Grass River School for the 2019/2020 school year.
Carried.
13. C. Senkowski – F. Soucy
THAT Loni Thompson be appointed head teacher for Ecole Laurier for the 2019/2020 school year.
Carried.
14. J. Whyte – C. Senkowski
THAT Byron Billett be appointed head teacher for McCreary School for the 2019/2020 school year.
Carried.
15. C. Senkowski – F. Soucy
THAT Cynthia Plourde be appointed head teacher for Parkview School for the 2019/2020 school year.
Carried.
16. J. Whyte – C. Senkowski
THAT Shari Shankaruk be appointed head teacher for Ste. Rose School for the 2019/2020 school year.
Carried.
17. F. Soucy – J. Whyte
THAT Suzette Pettit be employed as a part time (18 hours per week) community connector support worker for the Turtle River School Division for the period of September 16, 2019 to June 29, 2020.
Carried.
18. J. Whyte – F. Soucy
THAT Rebecca Rudkewich be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 10, 2019
Carried.
19. C. Senkowski – F. Soucy
THAT the Accounts as presented be paid.
A/P cheques numbered from 021186 to 021234 in the amount of \$ 33,065.53.
A/P cheques numbered from 021235 to 021264 in the amount of \$1,108,398.62.
Carried.
20. F. Soucy – J. Whyte
THAT Crystal Rannie be employed as an unqualified substitute teacher for the Turtle River School Division effective September 19, 2019.
Carried.
21. J. Whyte – C. Senkowski
THAT the Superintendent's information report be received.
Carried.
22. F. Soucy – J. Whyte
THAT the Secretary-Treasurer's information report be received.
Carried.
23. C. Senkowski – F. Soucy
THAT the Board move into the "Committee of the Whole."
Carried.
- TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

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

Carried.

25. J. Whyte – F. Soucy
THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:46pm.

**Next Regular Board Meeting is scheduled for Tuesday, October 8, 2019.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.**

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