



Turtle River School Division

Regular Board Meeting Minutes – January 14, 2025

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees J. Whyte, A. Petrowski, were present.

Trustee F. Soucy was not present..

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

Turtle River School Division operates on Treaty 2 lands; the traditional lands of the Anishinaabe peoples, and the homeland of the Métis Nation. The Turtle River School Division respects the Treaties that were made on this territory, we acknowledge the harms and mistakes of the past and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

The Turtle River School Division will focus on meeting the overall needs of its students. In doing so, the Board will maximize the use of specialized programs and facilities to provide the greatest opportunities for student learning and growth. The implementation of these programs is guided by goals that assist students to reach the high degree of self-actualization necessary to become self-sufficient contributing members of society.

1.00 Call to Order at 6:30 pm.

2.00 Reading of Mission and Treaty Acknowledgment.

3.00 Additions to the Agenda.

4.00 Approval of the Agenda.

Resolution No.1 (Whyte/Petrowski) That the Board approve the agenda.

Carried.

5.00 Adoption of Board Minutes

Resolution No. 2 (Senkowski/Whyte) That the minutes of the regular meeting on December 10, 2024 be adopted subject to correction for errors and omissions.

Carried.

6.00 Business Arising from the Minutes.

7.00 In-Camera.

Resolution No. 3 (Petrowski/Whyte) That the Board move into the “Committee of the Whole.”

Carried.

Resolution No. 4 (Senkowski/Whyte) That the Board move out of the “Committee of the Whole.”

Carried.

8.00 Delegations.

9.00 Board Committee Reports.



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10.10 Superintendent's Report

Division Planning and Programming:

Universally Accessible Nutrition Program 2024-2025 – discussion

Smudging Protocol and Guidelines for School Divisions - document

Administration:

Suspension Report – See attached

Enrolment Report – See attached

Staffing Report

Update on staffing – See attached

Personal Leave Resolution:

Resolution No. 5 (Whyte/Petrowski) That the request for personal leave without pay for the period of January 14, 2025 to January 17, 2025 as outlined in the Superintendent's report be approved. Carried

Correspondence:

Letter on December 12, 2024 from Jeffrey Kehler Assistant Deputy Minister on the launch of the registry of all teachers. – Letter enclosed

Letter on December 19, 2024 from Honorable Tracy Schmidt Acting Minister of Education and Early Childhood Learning on providing support to Alonsa School's Community Schools Program. – Letter enclosed

Letter on December 31, 2024 from Janet Tomy an update to the resource document on Educational Assistants in Manitoba Schools.

Resolution No. 6 (Whyte/Senkowski) That the Superintendent's report be received. Carried.

10.20 Secretary Treasurer's Report.

A. Business

October 2024 Financial Statements Enclosed

Resolution No. 7 (Petrowski/Whyte) That the financial statements for the month ending October 31, 2024 be accepted. Carried.

Pre-Budget Planning

The pre-budget planning meeting poster was distributed on all school social media platforms. The Board discussed the event's structure and key presentation points to be prepared for the evening.

Resolution No. 8 (Whyte/Senkowski) That the Secretary-Treasurer's report be received. Carried.



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11.00 Finance

Resolution No. 9 (Senkowski/Whyte) That the Accounts as presented be paid.
A/P cheques numbered from 029902 to 029932 in the amount of \$402,392.88.
A/P cheques numbered from 029933 to 029959 in the amount of \$20,189.18.
A/P cheques numbered from 029960 to 029996 in the amount of \$445,807.55.
A/P cheques numbered from 029997 to 030027 in the amount of \$83,380.83.
A/P cheques numbered from 030028 to 030051 in the amount of \$428,853.01.
Carried.

12.00 Board Information and Correspondence

12.1 Action Required

12.2 Information

12.3 MSBA Information

- SRSD ST-CFO Posting
- 2025 Sysco Showcase Healthy School Meal Planning Wednesday February 19-2025
- MASBO Minute - December 2024
- 2024-12-13 Memo to Divisions - MUST Fund
- Call for Presenters Appel pour présentations - CSBA-ACCCS Winnipeg 2025
- Memo - Business View Magazine - 5 December 2024
- e-news Dec 18,2024
- Joint Education Partners Letter - Ministers Schmidt and Naylor re School Capital Planning - 12 December 2024
- Memo re One-time Funding Support for Trustees CSBA Congress - Dec 2025
- Director Facilities and Operations - St. James Assiniboia SD
- HR Manager - Seine River SD
- TRSD 2024-2025 Community School
- Salary Bulletin
 - 23-2024 Lakeshore and CUPE 3206 Dec 4 2024
 - 25-2024 TMSD - CUPE 1719 EAs and CORE
 - 24-2024 Interlake-IANTE

13.00 New Business/Other Business Report

14.00 Announcements

15.00 Adjournment

Resolution No. 10 (Whyte/Senkowski) That the meeting adjourn.

Carried.

The meeting adjourned at pm.



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**Next Regular Board Meeting is scheduled for Tuesday, February 11, 2025.
The Regular Board Meeting will start at 6:30 pm.**