



Turtle River School Division

Regular Board Meeting Minutes – October 8, 2024

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees J. Whyte, A. Petrowski were 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 6:35 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 (Petrowski/Whyte) That the minutes of the regular meeting on September 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 (Senkowski/Soucy) That the Board move into the “Committee of the Whole.”

Carried.

Resolution No. 4 (Soucy/Senkowski) That the Board move into In-camera.

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

Resolution No. 5 (Whyte/Petrowski) That the Board move out of In-camera.

Carried.

Resolution No. 6 (Soucy/Senkowski) That the Board move out of the “Committee of the Whole.”

Carried.



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8.00 Delegations.

9.00 Board Committee Reports.

10.10 Superintendent's Report

Division Planning and Programming:

Jack Slessor will present for the following two mornings sessions virtually. These sessions will be attended by Division Office personnel involved in supervision of staff in TRSD. Also all principals will be attending these sessions.

- Monday, October 21st (Intro to Harassment Prevention)
- Tuesday, November 5th (Intro to Violence Prevention)

Administration:

Suspension Report – See attached

Staffing Report

Update on staffing – See attached

Personal Leave Resolution:

Resolution No. 7 (Whyte/Petrowski) That the request for 3 days personal leave with pay and 1 day of extra-curricular leave for the period of February 18, 2025 to February 21, 2025 as outlined in the Superintendent's report be approved.

Correspondence:

Resolution No. 8 (Senkowski/Soucy) That the Superintendent's report be received.

Carried.

10.20 Secretary Treasurer's Report.

A. Business

June 2023 Financial Statements Enclosed

Resolution No. 9 (Whyte/Petrowski) That the financial statements for the month ending June 30, 2024 be accepted.

Carried.

2023/2024 Audit Financial Statements Enclosed

MNP will be here to present their audited Financial Statements for the 2023/2024 fiscal year end.

Resolution No. 10 (Senkowski/Soucy) That the Audit Reports and June 30, 2024 Audited Financial Statement with notes be approved as presented.

Carried.



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Resolution No. 11 (Petrowski/Whyte) That \$275,000 from the 2023/2024 fiscal year be transferred to the bus reserve. Carried

Resolution No. 12 (Soucy/Senkowski) That the Secretary-Treasurer's report be received. Carried.

11.00 Finance

Resolution No. 13 (Whyte/Petrowski) That the Accounts as presented be paid.
A/P cheques numbered from 029433 to 029468 in the amount of \$443,339.15.
A/P cheques numbered from 029469 to 029504 in the amount of \$56,782.21.
A/P cheques numbered from 029505 to 029543 in the amount of \$37,526.30.
A/P cheques numbered from 029544 to 029568 in the amount of \$434,120.52.
A/P cheques numbered from 029569 to 029597 in the amount of \$34,091.98.
A/P cheques numbered from 029598 to 029606 in the amount of \$77,181.10.
Carried.

12.00 Board Information and Correspondence

12.1 Action Required

- Response email from the Municipality of Ste. Rose was shared

Resolution No. 14 (Petrowski/Whyte) That By-Law 2024-01 being a By-Law to regulate the proceeding of the Board of Trustees of the Turtle River School Division thereof, BE READ A FIRST TIME.

Carried.

Resolution No. 15 (Petrowski/Whyte) That By-Law 2024-02 being a By-Law of Trustees Indemnities of the Turtle River School Division thereof, BE READ A FIRST TIME.

Notice of Motion (Soucy) That the Board Operating Procedure be accepted as per attached.

12.2 Information

- CUPE Local 1897 Negotiation update.
- Minutes – Le comité de Parents – Ecole Laurier – September 12, 2024.

12.3 MSBA Information

- 2024 Safe Grad Seminar Info and Registration Forms
- MSBA Correspondence to Government - Convention Resolutions Sept 2024
- Assistant Superintendent Indigenous Way Of Life - Closing Date October 4 2024
- e-news September 11, 2024



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- e-news September 25, 2024
- Presentations by Canadian Armed Forces Members During Veterans' Week
- TMSD Secretary Treasurer Ad
- Participate in the Accessible Employment Standard Regulation Review
- Employer Responsibilities – Domestic Violence
- Memo - 20 Sep 2024- School Division Compliance re Bill S-211 Combatting Forced Child Labour in Supply Chains
- Non-Teaching Collective Bargaining UPDATE Sept 12 2024
- Salary Bulletin
 - 15-2024 Frontier Churchill MGEU Support Staff 22-25

13.00 New Business/Other Business Report

A. Staffing:

Staffing Report was shared.

14.00 Announcements

15.00 Adjournment

Resolution No. 17 (Soucy/Senkowski) That the meeting adjourn.
Carried.

The meeting adjourned at 8:31pm.

**Next Regular Board Meeting is scheduled for Tuesday, November 12, 2024.
The Regular Board Meeting will start at 6:30 pm.**