



Turtle River School Division

Regular Board Meeting Minutes – April 8, 2025

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees J. Whyte, A. Petrowski, F. Soucy 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 6:30 pm.

2.00 Reading of Mission and Treaty Acknowledgment.

3.00 Additions to the Agenda.

4.00 Approval of the Agenda.

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

Unanimous
Carried.

5.00 Adoption of Board Minutes

Resolution No. 2 (Whyte/Petrowski) That the minutes of the regular meeting on February 11, 2025 be adopted subject to correction for errors and omissions.

Unanimous
Carried.

6.00 Business Arising from the Minutes.

7.00 In-Camera.

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

Unanimous
Carried.

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

Unanimous
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.



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

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

8.00 Delegations.

9.00 Board Committee Reports.

10.10 Superintendent’s Report

Division Planning and Programming:

Administration:

Suspension Report – See attached

Staffing Report

Update on staffing – See attached

Resolution No. 7 (Petrowski/Senkowski) That the request for a
maternity/parental leave for approximately August 2025 – August 2026 as
outlined in the Superintendent’s report be approved.

Unanimous
Carried.

Correspondence:

Resolution No. 8 (Whyte/Soucy) That the Superintendent’s report be received.
Unanimous
Carried.

10.20 Secretary Treasurer’s Report.

5 Year Capital Plan:

Resolution No. 9 (Soucy/Whyte) That the 2026-2030 5-Year Capital Plan be
approved as presented for submission to the Capital Project Planning and
Delivery (CPPD).
Unanimous
Carried.

January 2025 Financial Statements Enclosed:

Resolution No. 10 (Senkowski/Petrowski) That the financial statements for the
month ending January 31, 2025 be accepted.

Unanimous
Carried.



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Glenella Daycare Project:

We have issued a tender through local newspapers and the Merx Canadian Public Tendering System, with a closing date of April 18, 2025 to find a service provider for the new Glenella Daycare. We have also received an estimate for the project, which amounts to \$501,715, which aligns with the funding allocated by the department. We are progressing and are hopeful for approval to move forward by the department.

Resolution No. 11 (Whyte/Soucy) That the Secretary-Treasurer's report be received.

Unanimous
Carried.

11.00 Finance

Resolution No. 12 (Senkowski/Petrowski) That the Accounts as presented be paid.

A/P cheques numbered from 030335 to 030360 in the amount of \$54,354.45.

A/P cheques numbered from 030361 to 030403 in the amount of \$719,268.07.

A/P cheques numbered from 030404 to 030444 in the amount of \$172,070.66.

Unanimous
Carried.

12.00 Board Information and Correspondence

12.1 Action Required

12.2 Information

12.3 MSBA Information

- 2025 Mark Dick of Memorial Scholarship Award Application
- e-news March 19, 2025
- Memo re Invitation to Annual Mock Car Crash Event for Gr. 10-12 Mar 2025
- REMINDER Memo to Boards re 2025 Student Citizenship Awards
- CPI Update Unemployment February 2025
- Manager of Maintenance and Safety - St. James Assiniboia SD
- MASBO Minute - March 2025
- Non-Teaching Collective Bargaining UPDATE March 24 2025
- Salary Bulletin
 - 04-2025 WSD and Local 1515 Carpenters
 - 26-2024 WSD Plumbers December 2024



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13.00 New Business/Other Business Report

A. Staffing:

Resolution No. 13 (Soucy/Whyte) That the maternity leave for the period of June 30, 2025 to September 2, 2026 as outlined in the New Business Report be approved.

Unanimous
Carried.

Staffing Report was shared.

14.00 Announcements

15.00 Adjournment

Resolution No. 14 (Soucy/Whyte) That the meeting adjourn.

Unanimous
Carried.

The meeting adjourned at 8:26pm.

Next Regular Board Meeting is scheduled for Tuesday, May 13, 2025.

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