



Turtle River School Division

Regular Board Meeting Minutes – December 10, 2024

Vice-Chair C. Senkowski and Trustees J. Whyte, A. Petrowski, F. Soucy were present.

Chair K. Wilkinson was not present, Vice-Chair C. Senkowski chaired.

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 6:20 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/Soucy) 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 November 18, 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 (Soucy/Whyte) That the Board move into the “Committee of the Whole.”

Carried.

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

Carried.

TRUSTEE SENKOWSKI KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

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

Carried.



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

Carried.

8.00 Delegations.

9.00 Board Committee Reports.

10.10 Superintendent’s Report

Division Planning and Programming:

Parent/Teacher interviews for November 2024 – see attachment

Christmas Concert Dates – see attachment

2023-2024 Annual Report on Nutrition Programs – see attachment

Administration:

Suspension Report – See attached

Staffing Report

Update on staffing – See attached

Personal Leave Resolutions:

Resolution No. 7 (Soucy/Whyte) That the request for 1 day personal leave without pay (December 17, 2024), 1 day extracurricular personal day (December 18, 2024) and 2 days of personal leave with pay (December 19 and December 20) as outlined in the Superintendent’s staffing list be approved.

Carried

Resolution No. 8 (Petrowski/Whyte) That the request for personal leave without pay for the period of January 10, 2025 to January 17, 2025 as outlined in the Superintendent’s report be approved.

Carried.

Correspondence:

Malicious Emails and Phishing Attempts – Deputy Minister

Resolution No. 9 (Whyte/Soucy) That the Superintendent’s report be received.

Carried.

10.20 Secretary Treasurer’s Report.

A. Business

September 2024 Financial Statements Enclosed



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Resolution No. 10 (Whyte/Petrowski) That the financial statements for the month ending September 30, 2024 be accepted.

Carried.

Glenella Daycare

We received an authorization letter to proceed with design only – see attachment.

Pre-Budget Planning

The Board reviewed a poster prepared for distribution to schools and social media.

New Funding Model

In the Winnipeg Free Press December 5, 2024 issue it was announced that the province confirms the release of the new model for the 2025/2026 School Year – article attached.

EFT Accounts Payable

Due to the ongoing Canada Post mail strike the Secretary Treasurer has been exploring the use of EFT (Electronic Funds Transfer) to manage some of our accounts payable.

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

Carried.

11.00 Finance

Resolution No. 12 (Soucy/Whyte) That the Accounts as presented be paid.

A/P cheques numbered from 029825 to 029852 in the amount of \$155,835.24.

A/P cheques numbered from 029853 to 029883 in the amount of \$431,337.50.

A/P cheques numbered from 029884 to 029901 in the amount of \$22,776.01.

Carried.

12.00 Board Information and Correspondence

12.1 Action Required

Resolution No. 13 (Petrowski/Soucy) 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 THIRD and FINAL TIME.

Carried.

Resolution No. 14 (Whyte/Petrowski) That By-Law 2024-02 being a By-Law of Trustees Indemnities of the Turtle River School Division thereof, BE READ A THIRD and FINAL TIME.

Carried



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12.2 Information

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12.3 MSBA Information

- Charity Donation memo
- National Crime Prevention Strategy (NCPS)
- Supply Chains Act Bulletin - Fall 2024
- O Canada student performers
- Collaboration to Support First Nations Education in Manitoba
- Memo re MB Government House - King Charles III's portrait Dec 2024
- Convention Award Program 2025
- Diverse Minds Creative Writing Competition
- DM Poster-EN-2025
- e-news Nov 20, 2024 & Dec 4, 2024
- 2024 12 03 PRSD Trustee Statement
- Volunteer with Operation Red Nose
- Memo re Response from MB Gov't FFM-04-24 Municipal Property Tax Nov 2024
- Registration Now Open! – Manitoba Collaborative Indigenous
- Regional Meeting Mins Fall 2024 - Final
- Information-bulletin-essential-services - MB Gov't
- Memo - K-12 Grants for Potable Water Compliance - 2024-11-13
- Memo to BC SU ST re Fall Legislature Sitting November 2024
- Non-Teaching Collective Bargaining UPDATE November 14 2024

13.00 New Business/Other Business Report

14.00 Announcements

15.00 Adjournment

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

Carried.

The meeting adjourned at 7:52 pm.

**Next Regular Board Meeting is scheduled for Tuesday, January 14, 2025.
The Regular Board Meeting will start at 6:30 pm.**