



Turtle River School Division

Regular Board Meeting Minutes – November 18, 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 6:35 pm.

2.00 Reading of Mission and Treaty Acknowledgment.

3.00 Additions to the Agenda.

4.00 Approval of the Agenda.

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

Carried.

5.00 Adoption of Board Minutes

Resolution No. 2 (Whyte/Petrowski) That the minutes of the regular meeting on October 8, 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/Soucy) 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 (Soucy/Petrowski) 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

Turtle River School Division’s K-12 Framework for Continuous Improvement 2024-2025 – See Attachment:

Administration:

Suspension Report – See attached

Staffing Report

Update on staffing – See attached

Personal Leave Resolution:

Resolution No. 7 (Petrowski/Soucy) That the request for personal leave without pay for the period of January 27, 2025 – February 10, 2025 as outlined in the Superintendent’s staffing list be approved.

Correspondence:

November 1, 2024 – Letter from Michelle Marchildon- Lead Homeschooling Liason Officer- See attachment

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

Carried.

10.20 Secretary Treasurer’s Report.

A. Business

July 2024 Financial Statements Enclosed

Resolution No. 9 (Soucy/Petrowski) That the financial statements for the month ending July 31, 2024 be accepted.

Carried.

August 2024 Financial Statements Enclosed

Resolution No. 10 (Whyte/Petrowski) That the financial statements for the month ending August 31, 2024 be accepted.

Carried.

Glenella Daycare

The school division has received an additional letter of approval regarding the Glenella Daycare, indicating that we are still on their radar.



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Pre-Budget Planning

The Board needs to start thinking about budget priorities and overall direction for the 2025/2026 school year. With the new funding model in place this year, we may face some difficult decisions. In short, let's prepare for potentially significant changes ahead.

Planning for a pre-budget meeting was discussed.

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

11.00 Finance

Resolution No. 12 (Whyte/Soucy) That the Accounts as presented be paid.
A/P cheques numbered from 029607 to 029644 in the amount of \$443,195.57.
A/P cheques numbered from 029645 to 029669 in the amount of \$25,671.57.
A/P cheques numbered from 029670 to 029683 in the amount of \$46,843.00.
A/P cheques numbered from 029684 to 029709 in the amount of \$65,960.42.
A/P cheques numbered from 029710 to 029750 in the amount of \$877,945.27.
A/P cheques numbered from 029751 to 029789 in the amount of \$57,317.42.
A/P cheques numbered from 029790 to 029824 in the amount of \$427,483.87
Carried.

12.00 Board Information and Correspondence

12.1 Action Required

Resolution No. 13 (Whyte/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 SECOND 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 SECOND TIME.

Resolution No. 15 (Soucy/Whyte) That the Board Operating Procedure be accepted as per attached.

Carried.

12.2 Information

- CUPE Local 1897 Negotiation update.

12.3 MSBA Information

- Call for Presentations - 2025 Gathering Final
- CSBA Presidents Bulletin 10.27.24
- e-news Oct 9 & Nov 6, 2024
- Executive Highlights Sept 9 2024 & Nov 4, 2024



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- SJASD Secretary-Treasurer CFO Posting
- Invitation - UNICEF Canada's Youth Advocacy Summit on November 20
- Leadership project grants for youth
- Manitoba Media Bulletin - Provincial Minimum Wage Increases to \$15.80
- Assistant Superintendent HR - River East Transcona SD
- REMINDER - 2024 Safe Grad Seminar Info and Registration Forms
- Memo re King Charles III's portrait Oct 2024
- Memo re Regional Meeting Evaluation Forms Nov 2024
- Manitoba News Release Manitoba Government Advises Changes to the Executive Government Organization Act
- School Board MUNA 2025
- Important Regulatory Changes to Manitoba's Apprenticeship and Certification System
- MASBO Minute - October 2024
- Salary Bulletin
 - 16-2024 Western CUPE 5238
 - 17-2024 BSD CUPE 737
 - 20-2024 WSD and CUPE Local 110 (Cust-Trades)
 - 21-2024 HSD and CLAC (Custodial)

13.00 New Business/Other Business Report

A. Snow Removal Tenders:

Resolution No. 16 (Whyte/Soucy) That the snow removal tender from Jennifer Sherman for Alonsa School for the 2024/2025 season be accepted.

Carried.

Resolution No. 17 (Whyte/Soucy) That the snow removal tender from Bob Fuglsang for Glenella School for the 2024/2025 season be accepted.

Carried.

Resolution No.18 (Whyte/Soucy) That the snow removal tender from Black Diamond Truck & Hoe Ventures for Ecole Laurier for the 2024/2025 season be accepted.

Carried.

Resolution No. 19 (Soucy/Whyte) That the snow removal tender from Black Diamond Truck & Hoe Ventures for McCreary School for the 2024/2025 season be accepted.

Carried.

Resolution No. 20 (Whyte/Soucy) That the snow removal tender from Black Diamond Truck & Hoe Ventures for McCreary Bus Garage for the 2024/2025 season be accepted.

Carried.

Resolution No. 21 (Whyte/Soucy) That the snow removal tender from Ste. Rose Sand & Gravel for Ste. Rose School for the 2024/2025 season be accepted.

Carried.



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B. Staffing

Staffing Report was shared.

14.00 Announcements

15.00 Adjournment

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

Carried.

The meeting adjourned at 7:48pm.

**Next Regular Board Meeting is scheduled for Tuesday, December 10, 2024.
The Regular Board Meeting will start at 6:30 pm.**