



## Turtle River School Division

### Regular Board Meeting Minutes – May 13, 2025

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees A. Petrowski, F. Soucy were present.

Trustee J. Whyte 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 6:47 pm.**

#### **2.00 Reading of Mission and Treaty Acknowledgment.**

#### **3.00 Additions to the Agenda.**

#### **4.00 Approval of the Agenda.**

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

Unanimous  
Carried.

#### **5.00 Adoption of Board Minutes**

**Resolution No. 2** (Senkowski/Soucy) That the minutes of the regular meeting on April 8, 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** (Senkowski/Petrowski) That the Board move into the “Committee of the Whole.”

Unanimous  
Carried.

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

Unanimous  
Carried.

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.



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

**Resolution No. 6** (Senkowski/Soucy) 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:**

Automotive Programming – Information letter on programming

Elders and Knowledge Keepers in Schools – Information on planning for Schools

#### **Administration:**

School Year Calendar – see attached for both Divisional and Hutterian calendars.

**Resolution No. 7** (Petrowski/Soucy) That the 2025-2026 Divisional and Hutterian calendars be approved as per attached.

Unanimous  
Carried.

Suspension Report – See attached

#### **Staffing Report**

Update on staffing – See attached

#### **Correspondence:**

Letter from Brian O’Leary on April 10, 2025 on the implementation of religious exercises and religious instruction in public schools.

Letter from Honourable Tracy Schmidt, Minister of Education and Early Childhood on April 15, 2025, Learning on enhancing guidelines for Early Identification and Assessment for K-4.

Letter from Jackie Connell, Assistant Deputy Minister on April 30, 2025, for Universally Accessible School Nutrition Program 2025/2026.



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

### 10.20 Secretary Treasurer’s Report.

**Glenella Daycare – Service Provider:**

**Resolution No. 9** (Petrowski/Soucy) That Turtle River School Division enter into a service agreement with the Childcare-Family Access Network (CFAN) for the operation of the Glenella School Daycare. Unanimous  
Carried.

**February 2025 Financial Statements Enclosed**

**Resolution No. 10** (Soucy/Senkowski) That the financial statements for the month ending February 28, 2025 be accepted. Unanimous  
Carried.

**Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar year 2024 and Audit Report**

**Resolution No. 11** (Senkowski/Petrowski) That the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar year 2024 be approved. Unanimous  
Carried.

**Resolution No. 12** (Senkowski/Petrowski) That the Audit Report for the Disclosure in Accordance with Section 2 of the Public Sector Compensation Disclosure Act for the Calendar year 2024 be approved. Unanimous  
Carried.

**Ste. Rose School Shop Computer Lab Renovation:**

We received correspondence from MCM architects regarding the Ste. Rose Wood Shop Computer Lab. No project estimation was outlined: they had thrown out a ballpark figure of \$150-200,000 for the project.

**Resolution No. 13** (Petrowski/Senkowski) That the Secretary-Treasurer’s report be received. Unanimous  
Carried.

### 11.00 Finance

**Resolution No. 14** (Petrowski/Senkowski) That the Accounts as presented be paid.

- A/P cheques numbered from 030445 to 030474 in the amount of \$430,518.38.
- A/P cheques numbered from 030475 to 030476 in the amount of \$11,051.21.
- A/P cheques numbered from 030477 to 030522 in the amount of \$519,697.20.
- A/P cheques numbered from 030523 to 030572 in the amount of \$41,833.92.
- A/P cheques numbered from 030573 to 030605 in the amount of \$38,606.43.
- A/P cheques numbered from 030606 to 030623 in the amount of \$16,428.64.



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Unanimous  
Carried.

### 12.00 Board Information and Correspondence

#### 12.1 Action Required

#### 12.2 Information

#### Parting Gifts:

Attached responses we received regarding Trustee letter about the parting gifts.

#### Ecole Laurier – Parent Committee

Meeting minutes - April 9, 2025

#### 12.3 MSBA Information

- 2025 CIBC Childhood Cancer Canada Survivor Outline
- Childhood Cancer Canada Survivor Scholarship 1-pager
- e-news April 2, 2025
- e-news April 16, 2025
- e-news April 30, 2025
- MBSBA 20Mar25 - Risky Business-Navigating AI risks and governance
- 2025-03-20 MSBA - Role of Trustees in fostering wellbeing
- BC4F Recruiting Trustees - March 2025
- 2025 Record of Proceedings PKG
- Black Battalion Add free book
- Get Your Free Copy of We Remember the Black Battalion
- Assistant Sec Treasurer Prairie Rose SD
- MASBO Minute - April 2025
- Memo to Superintendents ST HR re Elections Time Off to Vote April 22 2025
- Payroll Administrator Prairie Rose SD
- Supervisor of Facilities - Brandon SD
- Non-Teaching Collective Bargaining UPDATE May 6 2025
- Memo re Meeting Attendance Requirements May 8, 2025
- Salary Bulletin
  - 05-2025 TRSD and CUPE 1897
  - 06-2025 PRSD and CUPE Unit A
  - 07-2025 PRSD and CUPE Unit B
  - 08-2025 PWSD and CUPE 3037
  - 09-2025 SJASD and CUPE 744



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#### 13.00 New Business/Other Business Report

##### A. Business:

**Resolution No. 15** (Soucy/Petrowski) That the grass cutting tender from Jeff Turko for Alonsa School for the 2024/2025 season be accepted.

Unanimous  
Carried.

**Resolution No. 16** (Senkowski/Soucy) That the grass cutting tender from Bulldog Custom Mowing (Dan Walker) for Glenella School for the 2024/2025 season be accepted.

Unanimous  
Carried.

**Resolution No. 17** (Soucy/Petrowski) That the grass cutting tender from T & D Yard Services for Ecole Laurier for the 2024/2025 season be accepted.

Unanimous  
Carried.

**Resolution No. 18** (Senkowski/Soucy) That the grass cutting tender from T & D Yard Services for McCreary School for the 2024/2025 season be accepted.

Unanimous  
Carried.

**Resolution No.19** (Petrowski/Soucy) That the grass cutting tender from T & D Yard Services for McCreary Bus Garage for the 2024/2025 season be accepted.

Unanimous  
Carried.

**Resolution No. 20** (Senkowski/Soucy) That the grass cutting tender from T & D Yard Services for Ste. Rose School for the 2024/2025 season be accepted.

Unanimous  
Carried.

##### March 2024 Financial Statements Enclosed

**Resolution No. 21** (Petrowski/Soucy) That the Financial Statements for the month ending March 31, 2025 be accepted.

Unanimous  
Carried.

**Resolution No. 22** (Soucy/Senkowski) That the Financial Statements for the 12 month period ending March 31, 2025 be approved for submission to Manitoba Education and Training, the Provincial Controllers Office and the Provincial Office of the Auditor General.

Unanimous  
Carried.

##### B. Staffing:

Staffing Report was shared.

#### 14.00 Announcements



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#### 15.00 Adjournment

**Resolution No. 23** (Petrowski/Whyte) That the meeting adjourn.

Unanimous  
Carried.

The meeting adjourned at 8:23 pm.

Next Regular Board Meeting is scheduled for Tuesday, June 10, 2025.

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