



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.