



Turtle River School Division

Regular Board Meeting Minutes – June 9, 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 6:34 pm.

2.00 Reading of Mission and Treaty Acknowledgment.

3.00 Additions to the Agenda.

4.00 Approval of the Agenda.

Resolution No.1 (WhytePetrowski) That the Board approve the agenda.

Unanimous
Carried.

5.00 Adoption of Board Minutes

Resolution No. 2 (Soucyi/Senkowski) That the minutes of the regular meeting on May 13, 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/Soucy) That the Board move into the “Committee of the Whole.”

Unanimous
Carried.

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

Unanimous
Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.



Turtle River School Division

Regular Board Meeting Minutes – June 9, 2025

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

Resolution No. 6 (Soucy/Senkowski) 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:

School and Division Reports to Community will be distributed
Grass River Colony School – Discussion
Swimming Lessons up-date – We will not have the school swim program this year.
Graduation ceremonies for Grade 12 students
TRSD Grad cheques have changed

- 80% or higher average is now \$200
- Governor General Award is now \$500

Administration:

Enrolment Report- handout
Suspension Report – handout
Staffing Report - handout

Resolution No. 7 (Whyte/Petrowski) That the request for a leave of absence without pay for the period of May 7, 2025 to May 16, 2025 and May 22, 2025 to June 6, 2025 as outlined in the Superintendent’s report be approved.
Unanimous
Carried.

Resolution No. 8 (Senkowski/Soucy) That the request for a leave of absence without pay for the period of July 16, 2025 to September 4, 2025 as outlined in the Superintendent’s report be approved.
Unanimous
Carried.

Correspondence:

Letter from Brian O’Leary Deputy Minister on May 27, 2025 on mandatory reporting of teacher misconduct.

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



Turtle River School Division

Regular Board Meeting Minutes – June 9, 2025

Carried.

10.20 Secretary Treasurer's Report.

Yearend Analysis: There are a few areas where we could consider setting up a designated surplus or reserve.

- **Ste. Rose Shop Computer Lab Renovation**
- **Finance Software** – Our current Finance/HR/Payroll software is reaching end-of-life in 2029. While that sounds far off, the implementation timeline is realistically 15-18 months. The Secretary Treasurer has started gathering information and a few other divisions using the same system are looking at teaming up to negotiate better pricing. We haven't received an official quote yet, early estimates range anywhere from \$60,000 to \$400,000.
- **Division Van** – It looks like we'll need to retire a few vehicles soon.
- **Glenella Daycare** – Contingency Funding
- **Camera**
- **Bus Reserve**

EFT Payment: We are all set up to start paying accounts payable by EFT. The board agreed that a trustee and a division office employee will have to approve all EFT payments.

Sandy Bay Outstanding Receivable – We have an outstanding receivable for tuition costs at Alonsa School for the 2006/2007 school year. The bill for \$51,983.20 was never paid. The Secretary Treasurer got a call recently from a third party group that's now handling Sandy Bay finances and are working on clearing up some old payables and added us to the list.

Tender – School Bus & Division Car – see attached Transportation Supervisor's Report attached.

Resolution No. 10 (Petrowski/Whyte) That the Secretary-Treasurer's report be received. Unanimous
Carried.

11.00 Finance

Resolution No. 11 (Soucy/Senkowski) That the Accounts as presented be paid.
A/P cheques numbered from 030624 to 030628 in the amount of \$417,368.11.
A/P cheques numbered from 030629 to 030632 in the amount of \$19,994.63.
A/P cheques numbered from 030633 to 030665 in the amount of \$41,115.55.
A/P cheques numbered from 030666 to 030699 in the amount of \$12,335.71.
A/P cheques numbered from 030700 to 030716 in the amount of \$438,776.07.
A/P cheques numbered from 030717 to 030743 in the amount of \$12,917.46.
A/P cheques numbered from 030744 to 030772 in the amount of \$48,048.87.
A/P cheques numbered from 030773 to 030782 in the amount of \$33,077.19
Unanimous
Carried.



Turtle River School Division

Regular Board Meeting Minutes – June 9, 2025

12.00 Board Information and Correspondence

12.1 Action Required

12.2 Information

- **Governance & Leadership Framework** – Ivan Yackel
- **Ecole Lurier – Parent Committee** – Minutes – May 28, 2025

12.3 MSBA Information

- CAA School Safety Patrol Program is now accepting Patrol Supplies Orders for 2025
- Catalyst Teacher Learning Network Survey Letter May 2025
- e-news May 14, 2025
- e-news May 28, 2025
- MAAW Free Webinar
- Executive Highlights Mar 19 2025
- Legislative Building Restoration Grad letter
- Air quality Govt of MB infographic
- Memo to Members - Condolences on the Passing of Trustee Nixon - 21 May 2025 - Final
- Memo to Members - Clarifications re WFP Article - 21 May 2025 - Final
- CSBA ACCCS Winnipeg 2025- Countdown - La compte à rebours!
- 2025-05-13 Letter to MTS re: Prep Time referral to arbitration
- CPI Update Unemployment April 2025
- Non-Teaching Collective Bargaining UPDATE May 27 2025
- Call for Nominations & Resolutions PKG
- Transportation Supervisor Lakeshore SD
- Salary Bulletin
 - 12-2025 FFSD USW-Clerical
 - 13-2025 FFSD USW-Custodial
 - 14-2025 FFSD USW-EAs

13.00 New Business/Other Business Report

14.00 Announcements

15.00 Adjournment

Resolution No. 12 (Soucy/Senkowski) That the meeting adjourn.

Unanimous
Carried.

The meeting adjourned at 8:22 pm.

Next Regular Board Meeting is scheduled for Tuesday, August 26, 2025

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