



Turtle River School Division

Regular Board Meeting – August 22, 2017

Chair K. Wilkinson, Vice Chair G. McLean and Trustees G. Wilson, P. Vandepoele, C. Senkowski were present.

Also present: B. Szymesko, Superintendent, Shannon Desjardins, Secretary Treasurer and Dean Bluhm, Transportation/Maintenance Supervisor (for his report only).

The “In Camera” portion of the meeting was called to order at 5:32 pm.
The Regular Meeting was called to order at 7:01 pm.

A delegation from Marc Hazlewood on divisional high school hockey was heard.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the June 27, 2017 regular board meeting were approved.
4. Resolution 12, June 12, 2017 meeting was reversed.
5. Resolution 13, June 12, 2017 meeting was reversed.
6. Transportation Maintenance Supervisor’s Report
 - a. School Bus Driver meetings were held the 3rd week of June and provided good discussion.
 - b. Fuel tenders closed on August 14, 2017.
 - c. Fuel tenders were awarded.
 - d. The Treasury Board approved the Roof Replacements on sections of Alonsa and Laurier Schools and the Public School Finance Board will be tendering these projects in September for 2018 construction.
 - e. Our PSFB Project Leader has sent us an email stating that the vocational building for Ste. Rose has been put on hold scheduled for review in spring 2018.
7. The Board moved in and out of camera.
8. Superintendent’s Business Report.
 - a. Jon Jonasson was hired as a full time term teacher.
 - b. A resignation was accepted.
 - c. A request for a leave of absence without pay was approved.
 - d. Odile Brook was hired as a substitute teacher.
 - e. Darlene Grimstead was hired as a substitute teacher.
 - f. Laurel Luke was hired as a substitute teacher.
 - g. Paul Monchka was hired as a substitute teacher.
 - h. Diana Neuman was hired as a substitute teacher.
 - i. Joan Tereck was hired as a substitute teacher.
 - j. Doug Van Damme was hired as a substitute teacher.
 - k. Margaret Allen was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.

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- l. Karen Bouchard was hired as a substitute educational assistant/librarian, secretary and an unqualified substitute teacher.
 - m. Michele Mauthe was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - n. Leanne McDonald was hired as a substitute educational assistant/librarian/secretary and an unqualified substitute teacher.
 - o. Diane Sucharyna was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - p. Amanda Nicholson was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - q. Valerie Boxall was hired as a substitute educational assistant/librarian.
 - r. Phyllis Gamache was hired as a substitute educational assistant/librarian.
 - s. Lindsay McKay was hired as a substitute educational assistant/librarian.
 - t. Margaret Speiss was hired as a substitute educational assistant/librarian.
9. Secretary Treasurer's Business Report.
- a. The financial statements for the month ending May 31, 2017 was approved.
 - b. A transfer of \$ 4,809.41 from the Donation Account to Chequing to fund the purchase of Glenella School Play Structure was approved.
10. The accounts were approved.
11. Tricia Campbell was hired as a substitute educational assistant/librarian.
12. A resignation was accepted.
13. Enrolment Report was presented.
14. Superintendent's Information Report
- a. Policy for recognizing Post-Secondary Course for Dual Credit (hand-out).
 - b. Supporting Transgender and Gender Diverse Students in Manitoba Schools (hand-out).
 - c. June Attendance Report.
15. Secretary Treasurer's Information Report.
- a. Yearend Surplus – the board agreed that after the yearend is complete that any surplus over the mandated 4% cap be put in a capital reserve.
 - b. New webpage will be ready before school starts.
 - c. Clerical/Account Assistant position was discussed .
 - d. The division is looking into get Direct Bill Payments set up for the accounts payable.
 - e. Office 365 in-service on August 30th.
 - f. A list of students transferred to Dauphin was presented.
 - g. Community Schools Tee Pee request was discussed and approved.

Resolutions:

1. G. McLean – G. Wilson
THAT the Board move into the "Committee of the Whole."

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.

2. P. Vandepoele – C. Senkowksi

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THAT the Board move out of the “Committee of the Whole.”

Carried.

3. G. Wilson – G. McLean
THAT the agenda be adopted.

Carried.

4. P. Vandepoele – C. Senkowski

THAT the minutes of the regular board meeting on June 27, 2017 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – G. McLean

Where as Stacy Desjardins declined to sign her contract that resolution number 12, June 12, 2017 board meeting “that Stacy Desjardins be employed as the French Consultant for the Turtle River School Division as per attached contract for the 2017/2018 school year” be reversed.

Carried.

6. C. Senkowski– P. Vandepoele

Where as Stacy Desjardins declined to sign her contract that resolution number 13, June 12, 2017 board meeting “that Stacy Desjardins be employed as a Junior Kindergarten Instructor for the Turtle River School Division as per attached contract for the 2017/2018 school year” be reversed.

Carried.

7. C. Senkowski – P. Vandepoele

THAT the fuel tender from Dauphin Consumers Co-op for the supply of clear diesel fuel at Ste. Rose, Eddystone, Laurier and McCreary for the 2017/2018 school year be accepted.

Carried.

8. P. Vandepoele – C. Senkowski

THAT the fuel tender from Dauphin Consumers Co-op for the supply of clear gasoline at Glenella for the 2017/2018 school year be accepted.

Carried.

9. G. Wilson – G. McLean

THAT the fuel tender from Dauphin Consumers Co-op for the supply of clear diesel fuel at Alonsa for the 2017/2018 school year be accepted.

Carried.

10. G. Wilson – G. McLean

THAT the Transportation/Maintenance Supervisor’s information report be received.

Carried.

11. G. Wilson – G. McLean

THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.
STAFFING WAS DISCUSSED.

12. P. Vandepoele – C. Senkowski

THAT the Board move out of the “Committee of the Whole.”

Carried.

13. G. McLean – G. Wilson

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THAT Jon Jonasson be employed as a full time term teacher for the Turtle River School Division for the period of September 5, 2017 to June 29, 2018.

Carried.

14. P. Vandepoele – C. Senkowski

THAT the resignation from Sharon Johnson as a full time educational assistant for the Turtle River School Division be accepted effective September 6, 2017

Carried.

15. G. McLean – G. Wilson

THAT the request for a leave of absence without pay from Melody Lee for the period of September 5, 2017 to September 1, 2018 be approved.

Carried.

16. C. Senkowski – P. Vandepoele

THAT Odile Brook be employed as a substitute teacher for the Turtle River School Division for the 2017/2018 school year.

Carried.

17. C. Senkowski – P. Vandepoele

THAT Darlene Grimstead be employed as a substitute teacher for the Turtle River School Division for the 2017/2018 school year.

Carried.

18. P. Vandepoele – C. Senkowski

THAT Laurel Luke be employed as a substitute teacher for the Turtle River School Division for the 2017/2018 school year.

Carried.

19. G. McLean – G. Wilson

THAT Paul Monchka be employed as a substitute teacher for the Turtle River School Division for the 2017/2018 school year.

Carried.

20. P. Vandepoele – C. Senkowski

THAT Diana Neuman be employed as a substitute teacher for the Turtle River School Division for the 2017/2018 school year.

Carried.

21. G. Wilson – G. McLean

THAT Joan Tereck be employed as a substitute teacher for the Turtle River School Division for the 2017/2018 school year.

Carried.

22. P. Vandepoele – C. Senkowski

THAT Doug Van Damme be employed as a substitute teacher for the Turtle River School Division for the 2017/2018 school year.

Carried.

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23. G. Wilson – G. McLean

THAT Margaret Allen be employed as a substitute educational assistant /librarian and an unqualified substitute teacher for the Turtle River School Division effective September 6, 2017.

Carried.

24. C. Senkowski – P. Vandepoele

THAT Karen Bouchard be employed as a substitute educational assistant/librarian, secretary and an unqualified substitute teacher for the Turtle River School Division effective September 6, 2017.

Carried.

25. C. Senkowski – P. Vandepoele

THAT Michelle Mauthe be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 6, 2017.

Carried.

26. P. Vandepoele – C. Senkowski

THAT Leanne McDonald be employed as a substitute educational assistant/librarian, secretary and an unqualified substitute teacher for the Turtle River School Division effective September 6, 2017.

Carried.

27. C. Senkowski – P. Vandepoele

THAT Diane Sucharyna be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 6, 2017.

Carried.

28. C. Senkowski – P. Vandepoele

THAT Amanda Nicholson be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 6, 2017.

Carried.

29. G. Wilson – G. McLean

THAT Valerie Boxall be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 6, 2017.

Carried.

30. G. McLean – G. Wilson

THAT Phyllis Gamache be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 6, 2017.

Carried.

31. C. Senkowski – P. Vandepoele

THAT Lindsay McKay be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 6, 2017.

Carried

32. C. Senkowski – P. Vandepoele

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THAT Margaret Speiss be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 6, 2017.

Carried.

33. G. Wilson – G. McLean

THAT the financial statements for the month ending May 31, 2017 be accepted.

Carried.

34. G. Wilson – G. McLean

THAT \$4809.41 be transferred from the Donation Account to the Chequing Account to fund the purchase of Glenella School Play Structure.

Carried.

35. C. Senkowski – P. Vandepoele

THAT the Accounts as presented be paid.

A/P cheques numbered from 016806 to 016845 in the amount of \$ 784,390.44.

A/P cheques numbered from 016846 to 016853 in the amount of \$ 4,947.65.

A/P cheque numbered from 016854 to 016871 in the amount of \$ 18,091.13.

A/P cheques numbered from 016872 to 016877 in the amount of \$ 190,614.03.

A/P cheques numbered from 016878 to 016904 in the amount of \$ 125,224.36.

A/P cheques numbered 016905 in the amount of \$ 6,486.63.

A/P cheques numbered from 016906 to 016933 in the amount of \$ 407,854.44.

A/P cheques numbered from 016934 to 016965 in the amount of \$ 158,746.35.

A/P cheques numbered from 016966 to 016990 in the amount of \$ 616,975.81.

Carried.

36. C. Senkowski – P. Vandepoele

THAT Tricia Campbell be employed as a substitute educational assistant/librarian for the Turtle River School Division effective September 6, 2017.

Carried.

37. P. Vandepoele – C. Senkowski

THAT the resignation from William Paramor as a Head Custodian for the Turtle River School Division effective August 31, 2017 be accepted.

Carried.

38. G. McLean – G. Wilson

THAT the Superintendent's information report be received.

Carried.

39. G. McLean – G. Wilson

THAT the Secretary-Treasurer's information report be received.

Carried.

40. P. Vandepoele – G. Wilson

THAT the meeting adjourn.

Carried.

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The meeting adjourned at 9:40 PM.

Next Regular Board Meeting is scheduled for Tuesday, September 12, 2017.

Inaugural Meeting will start at 4:30 pm.

“In Camera” Meeting will start at 5:30 pm.

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

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