



Turtle River School Division

Regular Board Meeting – February 13, 2018

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

Trustee C. Senkowski was not present.

Also present: B. Szymesko, Superintendent, Shannon Desjardins, Secretary Treasurer.

The “In Camera” portion of the meeting was called to order at 5:23 pm.

The Regular Meeting was called to order at 6:30 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the January 23, 2018 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. A resolution was amended.
 - b. Workplace Safety and health officer visit was discussed. He will be doing a site visit of all our school. Any issued improvement order will be reviewed and a solution will be put into place as soon as possible.
 - c. On February 2, 2018 the Ste. Rose fire alarm went off , Staff and students were evacuated and found sanctuary at the church. School buses were called in to transport students back to the school once it was declared safe to do so by fire department and division staff.
5. Superintendent’s Business Report.
 - a. Darlene Grimstead was hired as a full time term teacher.
 - b. Susanne Fayant was hired as an unqualified substitute teacher.
 - c. A resolution was cancelled.
 - d. Michael Kien was hired as .5 term unqualified term teacher.
 - e. Michael Kien was hired as an unqualified substitute teacher.
6. Secretary Treasurer’s Business Report.
7. The accounts were approved.
8. The Board moved in and out of camera.
9. Enrollment Report was presented.
10. Suspension Report was presented.
11. Superintendent’s Information Report
 - a. February is “I Love to Read Month” Proclamation from the Province of Manitoba – hand-out.
 - b. Continuous Improvement Reports Informal Conversations with School Divisions – hand-out.
 - c. Provincial Assessments and Test Schedule (2018/2019) –hand-out.
 - d. Letter from Ste. Rose School Principal; Re: Evacuation.
 - e. Glenella School Travel Club itinerary – hand-out.

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- f. Alonsa School Travel Club itinerary – hand-out.
- g. French Second Language Revitalization Program (application for projects).
- h. Letter on Congratulations on Achievement – handout.
- i. Manitoba Education and Training Report – 2018.

12. Secretary Treasurer’s Information Report.

- a. MUST Fund was discussed.
- b. Change in school bus purchasing process. The MASBO association is trying to change the bus tender process.
- c. The seniority lists were shared. As per collective agreements the seniority lists need to be updated once a year and shared with the unions by January 31.
- d. MSBA information was presented.

13. Open Forum

- a. Letter was shared regarding kindergarten readiness.
- b. Bear pit question – Board came discussed some question to ask the minister of education at the upcoming convention.
- d. Bussing recap – Follow up to bus notes and new protocol was discussed.
- e. Budget – Meeting date were set. Public meeting will held March 8, 2018 @ 6:00 – Division Office.

Resolutions:

1. G. Wilson – P. Vandepoele

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. P. Vandepoele – G. Wilson

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 – G. Wilson

THAT the minutes of the regular board meeting on January 23, 2018 be adopted subject to correction for errors and omissions.

Carried.

5. G. Wilson – G. McLean

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

Carried.

6. P. Vandepoele – G. McLean

THAT resolution number 6, December 12, 2017 board meeting that the request for 8 days personal leave without pay from Mike Letain from January 30, 2018 through February 8, 2018 be amended to 7.5 days personal leave without pay from January 31, 2018 (pm route) to February 8, 2018.

Carried.

7. G. Wilson – G. McLean

THAT Darlene Grimstead be employed as a full time term teacher for the Turtle River School Division for the period of February 5, 2018 to March 5, 2018.

Carried.

8. P. Vandepoele – G. Wilson

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THAT Susanne Fayant be employed as an unqualified substitute teacher for the Turtle River School Division effective February 14, 2018.

Carried.

9. P. Vandepoele – G. Wilson

THAT resolution number 11, January 23, 2018 board meeting that the request from Tracy Delaurier for personal leave without pay commencing February 8, 2018 to February 16, 2018 be cancelled.

Carried.

10. G. Wilson – G. McLean

THAT Michael Kien be employed as a .5 term unqualified teacher for the Turtle River School Division for the period of September 5, 2017 to October 31, 2017.

Carried.

11. G. Wilson – P. Vandepoele

THAT Michael Kien be employed as an unqualified substitute teacher for the Turtle River School Division effective November 17, 2017.

Carried.

12. G. Wilson – G. McLean

THAT the Accounts as presented be paid.

A/P cheques numbered from 017981 to 018008 in the amount of \$ 497,894.92.

A/P cheques numbered from 018009 to 018047 in the amount of \$ 74,544.77.

A/P cheques numbered from 018048 to 018088 in the amount of \$ 326,975.96.

Carried.

13. P. Vandepoele – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED

14. G. Wilson – G. McLean

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

Carried.

15. P. Vandepoele – G. McLean

THAT the Superintendent’s information report be received.

Carried.

16. P. Vandepoele – G. McLean

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

Carried.

17. G. Wilson – P. Vandepoele

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:35 PM.

Next Regular Board Meeting is scheduled for Tuesday, February 27, 2018.

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

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

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