



# Turtle River School Division

## Regular Board Meeting – February 27, 2018

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.

The “In Camera” portion of the meeting was called to order at 5:36 pm.  
The Regular Meeting was called to order at 6:44 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the February 13, 2018 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
  - a. On February 8, 2018 the Workplace Safety and Health Office performed a building audit of the McCreary and Glenella Schools and issued improvement orders. We are currently working on solutions.
5. Superintendent’s Business Report.
  - a.
6. Secretary Treasurer’s Business Report.
  - a. A notice of motion for the Turtle River Program at Laurier School Policy be replaced with Turtle River French Immersion at Ecole Laurier Policy was moved.
7. The accounts were approved.
8. A request for maternity leave was accepted.
9. Suspension Report was presented.
10. Jason Nadeau Report on Resource was presented.
11. Superintendent’s Information Report
  - a. New Child & Adolescent – Mental Health Worker was shared.
  - b. Indigenous Initiatives – hand-out.
  - c. TTFM – Career Pathways (2016-2017) –hand-out.
12. Secretary Treasurer’s Information Report.
  - a. Mountaineers hockey report from Gerald Roncin was presented.
  - b. Fort la Bosse late submitted resolution regarding central bargaining was shared.
  - c. MSBA information was presented.
13. Open Forum
  - a. Bank changes for Alonsa and McCreary was discussed.

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**Resolutions:**

1. G. Wilson – C. Senkowski  
THAT the Board move into the “Committee of the Whole.”

Carried.

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

2. C. Senkowski – 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. G. McLean – G. Wilson  
THAT the minutes of the regular board meeting on February 13, 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. NOTICE OF MOTION: P. Vandepoele  
THAT Turtle River Program at Laurier School Policy be replaced with Turtle River French Immersion at Ecole Laurier Policy be approved as per attached.

7. P. Vandepoele – C. Senkowski  
THAT the Accounts as presented be paid.  
A/P cheques numbered from 018089 to 018141 in the amount of \$ 545,778.89.

Carried.

8. G. Wilson – P. Vandepoele  
THAT the request for 17 weeks maternity leave for Kirsten Thompson beginning March 13, 2018 be approved.

Carried.

9. C. Senkowski – P. Vandepoele  
THAT the Superintendent’s information report be received.

Carried.

10. C. Senkowski – P. Vandepoele  
THAT the Secretary-Treasurer’s information report be received.

Carried.

11. C. Senkowski – P. Vandepoele  
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:33 PM.

**Next Regular Board Meeting is scheduled for Tuesday, March 13, 2018.**  
**“In Camera” Meeting will start at 5:30 pm.**  
**The Regular Board Meeting will start at 6:30 pm.**

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