



Turtle River School Division

Regular Board Meeting – January 23, 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 6:34 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the January 8, 2018 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. Deborah Letain was hired as a Regular School Bus Driver.
5. Superintendent’s Business Report.
 - a. Carol Ferec was hired as a substitute educational assistant/librarian and an unqualified substitute teacher.
 - b. Tricia Houle was hired as a substitute educational assistant/librarian.
 - c. A request for leave was granted.
6. The Board moved in and out of camera.
7. Secretary Treasurer’s Business Report.
 - a. The financial statements for the month ending October 2017 were approved.
 - b. The financial statements for the month ending November 2017 were approved.
 - c. Rhonda Smith was hired as a Clerical/Account Assistant.
8. The accounts were approved.
9. A request for parental leave was granted.
10. Shannon Desjardins was appointed the Senior Election Official for the 2018 School Board Trustee election.
11. Suspension Report was presented.
12. Superintendent’s Information Report
 - a. Brandon University Education Career Fair is on February 1, 2018.
 - b. Kindergarten registrations are out for TRSD.
13. The Board moved in and out of camera.
14. Secretary Treasurer’s Information Report.
 - a. MSBA convention information was presented.

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b. MSBA information was presented.

15. Open Forum

Resolutions:

1. G. Wilson – G. McLean

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

2. P. Vandepoele – C. Senkowski

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

Carried.

3. G. McLean – G. Wilson

THAT the agenda be adopted.

Carried.

4. P. Vandepoele – C. Senkowski

THAT the minutes of the regular board meeting on January 8, 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 – C. Senkowski

THAT Deborah Letain be employed as a Regular School Bus Driver for Turtle River School Division, subject to satisfactory child abuse registry check effective February 1, 2018.

Carried.

7. P. Vandepoele – C. Senkowski

THAT Carol Ferec be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective January 24, 2018.

Carried.

8. P. Vandepoele – C. Senkowski

THAT Tricia Houle be employed as a substitute educational assistant/librarian for the Turtle River School Division effective January 24, 2018.

Carried.

9. G. McLean – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

10. G. Wilson – G. McLean

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

Carried.

11. G. McLean – G. Wilson

THAT the request from Tracy Delaurier for personal leave without pay commencing February 8, 2018 to February 16, 2018 be approved.

Carried.

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12. G. Wilson – G. McLean
THAT the financial statements for the month ending October 2017 be accepted.
Carried.
13. G. Wilson – G. McLean
THAT the financial statements for the month ending November 2017 be accepted.
Carried.
14. G. Wilson – G. McLean
THAT Rhonda Smith be employed as a Clerical/Account Assistant for the Turtle River School Division subject to satisfactory child abuse and criminal record checks effective January 25, 2018.
Carried.
15. C. Senkowski – G. Wilson
THAT the Accounts as presented be paid.
A/P cheques numbered from 017884 to 017911 in the amount of \$ 382,850.19.
A/P cheques numbered from 017912 to 017947 in the amount of \$ 49,343.67.
A/P cheques numbered from 017948 to 017980 in the amount of \$ 55,459.27.
Carried.
16. G. McLean – G. Wilson
THAT the request for parental leave without pay for Scott Taylor for the period of April 2, 2018 and returning April 16, 2018; equaling a combined leave total of 2 weeks be approved.
Carried.
17. G. Wilson – G. McLean
THAT Shannon Desjardins be appointed the Senior Election Official for the 2018 School Board Trustee election.
Carried.
18. C. Senkowski – P. Vandepoele
THAT the Superintendent’s information report be received.
Carried.
19. P. Vandepoele – C. Senkowski
THAT the Board move into the “Committee of the Whole.”
Carried.
- TRUSTEE WILKINSON KEPT CHAIR.
PERSONNEL WAS DISCUSSED.
20. G. Wilson – P. Vandepoele
THAT the Board move out of the “Committee of the Whole.”
Carried.
21. C. Senkowski – P. Vandepoele
THAT the Secretary-Treasurer’s information report be received.
Carried.
22. P. Vandepoele – C. Senkowski
THAT the meeting adjourn.
Carried.

The meeting adjourned at 7:24 PM.

Next Regular Board Meeting is scheduled for Tuesday, February 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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