



Turtle River School Division

Regular Board Meeting – October 10, 2017

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

Vice Chair G. McLean was not present.

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

The “In Camera” portion of the meeting was called to order at 5:34 pm.

The Regular Meeting was called to order at 6:36 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the September 26, 2017 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. Snow removal tenders closed Friday, October 6th.
 - b. Alonsa/Laurier roofing tenders closed September 26th with MJ Roofing having the low tender of \$ 423,996.00 construction will be scheduled for summer 2018. This project is to be funded through a promissory note from the Province.
5. Superintendent’s Business Report.
 - a. A request for an extended leave of absence without pay was accepted.
6. Secretary Treasurer’s Business Report.
 - a.
7. The accounts were approved.
8. Brenda Rogers was hired as a .2 term unqualified term teacher.
9. A maternity/parental leave was accepted .
10. Snow removal tenders were awarded.
11. Enrollment Report was presented.
12. Suspension Report was presented.
13. Superintendent’s Information Report
 - a. Prairie Mountain Health (e-mail).
 - b. Sport Manitoba (e-mail).
 - c. Science Teacher Inquiry Project(hand-out).
 - d. Statistical Report on Grade 12 Provincial Test up to January to June 2017 for TRSD (hand-outs).
14. Secretary Treasurer’s Information Report.

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- a. Direct deposit for accounts payable was discussed.
- b. Regional Meeting –October 23, 2017 (hand-out).
- c. Trustee Professional Development at MVSD on November 10th was discussed.
- d. Ad in the Military Service Recognition book was discussed.
- e. MASBO information was presented.

15. Open Forum.

Resolutions:

1. P. Vandepoele – G. Wilson

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. P. Vandepoele – C. Senkowski

THAT the agenda be adopted.

Carried.

4. G. Wilson – P. Vandepoele

THAT the minutes of the regular board meeting on September 26, 2017 be adopted subject to correction for errors and omissions.

Carried.

5. C. Senkowski – P. Vandepoele

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

Carried.

6. P. Vandepoele – G. Wilson

THAT the request for an extended leave of absence without pay from Lynn Jastrebski for the period of October 10, 2017 to November 4, 2017 be approved.

Carried.

7. G. Wilson – P. Vandepoele

THAT the Accounts as presented be paid.

A/P cheques numbered from 017232 to 017259 in the amount of \$ 28,733.60.

A/P cheques numbered from 017260 to 017277 in the amount of \$ 10,352.52.

A/P cheques numbered from 017278 to 017302 in the amount of \$ 21, 616.99.

Carried.

8. P. Vandepoele – G. Wilson

THAT Brenda Rogers be employed as a .2 term unqualified teacher for the Turtle River School Division for the period of September 11, 2017 to June 29, 2018.

Carried.

9. G. Wilson – P. Vandepoele

THAT the request for maternity/parental leave for Joni Vinnell for the period of approximately January 2, 2018 to January 2, 2019 be approved.

Carried.

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10. G. Wilson – P. Vandepoele
THAT the Snow Removal Tender from Scott's Trucking & Backhoe for the McCreary Bus Garage for the 2017/2018 season be accepted October 10, 2017.

Carried.

11. P. Vandepoele – G. Wilson
THAT the Snow Removal Tender from Jennifer Sherman for the Alonsa School for the 2017/2018 season be accepted October 10, 2017.

Carried.

12. G. Wilson – C. Senkowski
THAT the Snow Removal Tender from Bob Fuglsang for the Glenella School for the 2017/2018 season be accepted October 10, 2017.

Carried.

13. G. Wilson – C. Senkowski
THAT the Snow Removal Tender from Lucien Fayant for the Ecole Laurier for the 2017/2018 season be accepted October 10, 2017.

Carried.

14. G. Wilson – C. Senkowski
THAT the Snow Removal Tender from Scott's Trucking & Backhoe for the McCreary School for the 2017/2018 season be accepted October 10, 2017.

Carried.

15. P. Vandepoele – C. Senkowski
THAT the Snow Removal Tender from Ste. Rose Sand & Gravel for the Ste. Rose School for the 2017/2018 season be accepted October 10, 2017.

Carried.

16. C. Senkowski – G. Wilson
THAT the Superintendent's information report be received.

Carried.

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

Carried.

18. C. Senkowski – G. Wilson
THAT the meeting adjourn.

Carried.

The meeting adjourned at 7:32 PM.

Next Regular Board Meeting is scheduled for Tuesday, October 24, 2017.

"In Camera" Meeting will start at 5:30 pm.

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

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