



Turtle River School Division

Regular Board Meeting – October 24, 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.

The “In Camera” portion of the meeting was called to order at 5:35 pm.
The Regular Meeting was called to order at 6:28 pm.

Bill Key, CA of Meyers Norris Penny L.L.P. who was the engagement manager for the financial audit of the year ended June 30, 2017 attended the meeting to report on the audit. Mr. Key went over the reports and financial statement with the board. The audit reports were positive and he commented on the excellent work done by the secretary treasurer, accountant and all the staff involved that contributed to the year-end procedures, and preparation of the financial statements.

A delegation from a parent on divisional high school hockey team requesting the board to donate an older/retired bus was heard.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the October 10, 2017 regular board meeting were approved.
4. Transportation Maintenance Supervisor’s Report
 - a. A request for leave without pay was accepted.
5. Superintendent’s Business Report.
 - a. A notice of motion for the Out of Province Student Travel Policy & Guidelines was amended.
 - b. A notice of motion for the Foreign Travel Policy was moved.
6. Secretary Treasurer’s Business Report.
 - a. The financial statements for the month ending June 30, 2017 was approved.
 - b. From the 2016/2017 fiscal year \$200,000. was transferred to the Bus Reserve.
 - c. From the 2016/2017 fiscal year \$150,000. was transferred to the HVAC System Reserve.
 - d. The Audit Reports and the Financial Statements for the year ending June 30, 2017 were received and approved.
7. The accounts were approved.
8. Evangeline Mozdzen was hired as a substitute educational assistant/librarian.
9. RBC – concerns with the bank closing in McCreary were disused .
10. Suspension Report was presented.
11. Superintendent’s Information Report

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- a. 2018 Education Fair @ Brandon University is on February 1st.
- b. My Blueprint and All About Me
 - Grade 7-12-Education, Career and Life Planner
My Blueprint is a one stop shop to help engage students in their education, career and life planning initiatives.
 - Grade Kindergarten – 6-All About Me, Kid Friendly Digital Portfolio
All About Me is an interactive, age appropriate, student centric digital portfolio that engages students in the process of learning self-exploration and reflection. It goes well beyond, a great resource to assist teachers in career exploration with younger years students
- c. Manitoba Education Consultants will be conducting our Student Services Review and Reporting process. The dates have been set for May 1, 2 & 3 with a follow-up set for May 24 with principals and resource teachers.

12. Secretary Treasurer's Information Report.

- a. MSBA information was presented.

13. Open Forum.

- a. MSBA-Meeting – Trustee Senkowski shared information that was received at the regional meeting.
- b. Christmas Party – Dates and location were discussed

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. G. Wilson – G. McLean

THAT the Board move out of the "Committee of the Whole."

Carried.

3. P. Vandepoele – G. Wilson

THAT the agenda be adopted.

Carried.

4. G. McLean – G. Wilson

THAT the minutes of the regular board meeting on October 10, 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. C. Senkowski – P. Vandepoele

THAT the request from Ullu Velez for 5 days personal leave without pay from October 26, 2017 through November 1, 2017 be approved.

Carried.

7. NOTICE OF MOTION: P. Vandepoele

THAT the Out of Province Student Travel Policy & Guidelines be amended as per attached.

8. NOTICE OF MOTION: G. Wilson

THAT the Foreign Travel Policy be approved as per attached.

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9. P. Vandepoele – C. Senkowski
THAT the financial statements for the month ending June 30, 2017 be accepted.
Carried.
10. G. Wilson – G. McLean
THAT \$200,000. from 2016/2017 fiscal year be transferred to the Bus Reserve.
Carried.
11. G. Wilson – G. McLean
THAT \$150,000. from 2016/2017 fiscal year be transferred to the HVAC System Reserve.
Carried.
12. P. Vandepoele – C. Senkowski
THAT the Audit Reports and June 30, 2017 Audited Financial Statement with notes be approved as presented.
Carried.
13. G. Wilson – G. McLean
THAT the Accounts as presented be paid.
A/P cheques numbered from 017303 to 017340 in the amount of \$ 308,622.27.
A/P cheques numbered from 017341 to 017394 in the amount of \$ 53,822.05.
Carried.
14. P. Vandepoele – C. Senkowski
THAT Evangeline Mozdzen be employed as a substitute educational assistant/librarian for the Turtle River School Division effective October 25, 2017.
Carried.
15. G. McLean – G. Wilson
THAT the Superintendent's information report be received.
Carried.
16. C. Senkowski – P. Vandepoele
THAT the Secretary-Treasurer's information report be received.
Carried.
17. G. Wilson – G. McLean
THAT the meeting adjourn.
Carried.

The meeting adjourned at 9:18 PM.

Next Regular Board Meeting is scheduled for Tuesday, November 14, 2017.
“In Camera” Meeting will start at 5:30 pm.
The Regular Board Meeting will start at 6:30 pm.

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