



# Turtle River School Division

## Regular Board Meeting – September 26, 2017

Chair K. Wilkinson, Vice Chair G. McLean and Trustees G. Wilson, C. Senkowski were present.

Trustee P. Vandepoele was not present.

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

The “In Camera” portion of the meeting was called to order at 5:26 pm.

The Regular Meeting was called to order at 6:31 pm.

1. The Board moved in and out of camera.
2. The Agenda was adopted.
3. The minutes of the September 12, 2017 inaugural board meeting were approved.
4. The minutes of the September 12 regular board meeting were approved.
5. The policy for Schools Paying for Additional Bus Services with amendments was approved.
6. The Board moved in and out of camera.
7. Transportation Maintenance Supervisor’s Report
  - a. A request for leave without pay was accepted.
  - b. Snow removal tenders are being advertised with tenders closing Friday October 6, 2017.
8. Superintendent’s Business Report.
  - a. Gordie Dafoe was hired as a .5 term unqualified teacher.
  - b. Amanda Asham was appointed head teacher for Alonsa School.
  - c. Michelle Lemoine was appointed head teacher for Glenella School.
  - d. Alan Kolesar was appointed half time head teacher for Grass River School.
  - e. Pat Blake was appointed half time head teacher for Grass River School.
  - f. Loni Thompson was appointed head teacher for Ecole Laurier.
  - g. Byron Billett was appointed head teacher for McCreary School.
  - h. Cynthia Plourde was appointed head teacher for Parkview School.
  - i. Shari Shankaruk was appointed head teacher for Ste. Rose School.
9. Secretary Treasurer’s Business Report.
  - a.
10. The accounts were approved.
11. Karen Brown was hired as a substitute educational assistant/librarian and unqualified substitute teacher.
12. Tammy Gingras’s time was increased from a .5 to a .6 unqualified term teacher.
13. Superintendent’s Information Report

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a.

14. Secretary Treasurer's Information Report.

- a. Pension Plan information session for all Turtle River School non-teaching employees is on October 19, 2017.
- b. Clerical/Account Assistant was discussed.
- c. Yearend Audit was discussed. MNP will be here the week of October 9<sup>th</sup>.
- d. MASBO Information was presented.

15. The Board moved in and out of camera.

16. Open Forum.

- a. Secretary time was discussed.

**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. 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. C. Senkowski – G. Wilson

THAT the minutes of the inaugural board meeting on September 12, 2017 be adopted subject to correction for errors and omissions.

Carried.

5. G. McLean – C. Senkowski

THAT the minutes of the regular board meeting on September 12, 2017 be adopted subject to correction for errors and omissions.

Carried.

6. C. Senkowski – G. Wilson

THAT the policy for Schools Paying for Additional Bus Services be amended as per attached.

Carried.

7. G. Wilson – C. Senkowski

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.

PERSONNEL WAS DISCUSSED.

8. G. Wilson – G. McLean

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

Carried.

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9. G. Wilson – G. McLean  
THAT the Transportation/Maintenance Supervisor's information report be received.  
Carried.
10. G. Wilson – G. McLean  
THAT the request from Ullu Velez for 5 days personal leave without pay from September 25, 2017 through September 29, 2017 be approved.  
Carried.
11. G. Wilson – G. McLean  
THAT Gordie Dafoe be employed as a .5 term unqualified teacher for the Turtle River School Division for the period of September 5, 2017 to June 29, 2018.  
Carried.
12. C. Senkowski – G. Wilson  
THAT Amanda Asham be appointed head teacher for Alonsa School for the 2017/2018 school year.  
Carried.
13. G. Wilson – G. McLean  
THAT Michelle Lemoine be appointed head teacher for Glenella School for the 2017/2018 school year.  
Carried.
14. G. McLean – G. Wilson  
THAT Alan Kolesar be appointed half time head teacher for Grass River School for the 2017/2018 school year.  
Carried.
15. G. Wilson – G. McLean  
THAT Pat Blake be appointed half time head teacher for Grass River School for the 2017/2018 school year.  
Carried.
16. C. Senkowski – G. Wilson  
THAT Loni Thompson be appointed head teacher for Ecole Laurier for 2017/2018 school year.  
Carried.
17. G. McLean – G. Wilson  
THAT Byron Billett be appointed head teacher for McCreary School for the 2017/2018 school year.  
Carried.
18. G. Wilson – G. McLean  
THAT Cynthia Plourde be appointed head teacher for Parkview School for the 2017/2018 school year.  
Carried.
19. C. Senkowski – G. Wilson  
THAT Shari Shankaruk be appointed head teacher for Ste. Rose School for the 2017/2018 school year.  
Carried.
20. C. Senkowski – G. Wilson  
THAT the Accounts as presented be paid.

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A/P cheques numbered from 017081 to 017101 in the amount of \$ 227,323.31.  
A/P cheques numbered from 017139 to 017170 in the amount of \$ 51,881.45.  
A/P cheques numbered from 017171 to 017231 in the amount of \$ 491,129.83.

Carried.

21. G. Wilson – G. McLean

THAT Karen Brown be employed as a substitute educational assistant/librarian and an unqualified substitute teacher for the Turtle River School Division effective September 27, 2017.

Carried.

22. C. Senkowski – G. Wilson

THAT Tammy Gingras's time as an unqualified term teacher be increased from a .5 to a .6 for the period of September 5, 2017 to March 23, 2018.

Carried.

23. G. McLean – G. Wilson

THAT the Superintendent's information report be received.

Carried.

24. C. Senkowski – G. Wilson

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

Carried.

25. G. McLean – G. Wilson

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

Carried.

TRUSTEE WILKINSON KEPT CHAIR.  
PERSONNEL WAS DISCUSSED.

26. C. Senkowski – G. Wilson

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

Carried.

27. G. Wilson – G. McLean

THAT the meeting adjourn.

Carried.

The meeting adjourned at 8:28 PM.

**Next Regular Board Meeting is scheduled for Tuesday, October 10, 2017.**

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

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

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