



Turtle River School Division

Regular Board Meeting Minutes – December 12, 2023

Chair K. Wilkinson, Vice-Chair C. Senkowski and Trustees J. Whyte, F. Soucy, A. Petrowski were present.

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

Turtle River School Division operates on Treaty 2 lands; the traditional lands of the Anishinaabe peoples, and the homeland of the Métis Nation. The Turtle River School Division respects the Treaties that were made on this territory, we acknowledge the harms and mistakes of the past and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

The Turtle River School Division will focus on meeting the overall needs of its students. In doing so, the Board will maximize the use of specialized programs and facilities to provide the greatest opportunities for student learning and growth. The implementation of these programs is guided by goals that assist students to reach the high degree of self-actualization necessary to become self-sufficient contributing members of society.

1.00 Call to Order at 6:11 pm.

2.00 Reading of Mission and Treaty Acknowledgment.

3.00 Additions to the Agenda.

4.00 Approval of the Agenda.

Resolution No.1 (Whyte/Petrowski) That the Board approve the agenda.

Carried.

5.00 Adoption of Board Minutes

Resolution No. 2 (Soucy/Senkowski) That the minutes of the regular meeting on November 14, 2023 be adopted subject to correction for errors and omissions.

Carried.

6.00 Business Arising from the Minutes.

7.00 In-Camera.

Resolution No. 3 (Petrowski/Whyte) That the Board move into the “Committee of the Whole.”

Carried.

Resolution No. 4 (Soucy/Senkowski) That the Board move out of the “Committee of the Whole.”

Carried.

8.00 Delegations.

9.00 Board Committee Reports.

10.10 Superintendent’s Report



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Division Planning and Programming:

-Turtle River School Division K-12 Framework for Continuous Improvement for 2023-2024. Document was shared, Board of Trustees will continue to work on this document and hopefully finalize it in January.

Administration:

- Division Christmas Concert Dates were shared
- Ste. Rose School Travel Club information on trip to Greece was shared.
- Staffing Report was shared
- Overnight Travel was shared
- Suspension Report was shared

Correspondence:

- Nov 30,2023 - Letter from Alan Hawkins-Inclusion Branch
The letter gives direction for policy development on the use of suspensions and expulsion. Also data collection for 2022-2023 school year will be shared on the amount of suspensions.

Resolution No. 5 (Whyte/Petrowski) That the Superintendent's report be received. Carried

10.20 Secretary Treasurer's Report.

Resolution No. 6 (Senkowski/Soucy) That the financial statements for the month ending October 31, 2023 be accepted. Carried.

The Board of Trustees will be sending out a budget survey for the general public's input. The board is also planning on inviting the public to an open forum January 23, 2024 between 7pm-8pm for anyone to come with recommendation or ideas on the 2024/2025 budget.

Community and/or Student Fund Activities Policy Ecole Laurier Request for the matchable \$500 grant was approved.

Board discussed the addition of computer lab to the industrial art shops at Ste. Rose School. This will be table for budget items discussion next month.

Board agreed to sign the 10-year agreement with Parks Canada to have use of the Bus Radio Tower on highway 19 in the Riding Mountain National Park.

Resolution No. 7 (Petrowski/Whyte) That the Secretary-Treasurer's report be received. Carried.



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11.00 Finance

Resolution No. 17 (Whyte/Petrowski) That the Accounts as presented be paid.
 A/P cheques numbered from 028070 to 028101 in the amount of \$60,936.01.
 A/P cheques numbered from 028102 to 028132 in the amount of \$59,571.97.
 A/P cheques numbered from 028133 to 028164 in the amount of \$424,296.65.
 A/P cheques numbered from 028165 to 028189 in the amount of \$28,993.90.
 A/P cheques numbered from 028190 to 028216 in the amount of \$60,960.60.
 Carried.

12.00 Board Information and Correspondence

12.1 Action Required

12.2 Information

- Board of trustee are putting together a facebook and Instagram page.

12.3 MSBA Information

- e-news November 22 2023
- The First Page student writing challenge is back!
- Your Power to Choose Workshops
- Convention Award Program Fillable 2024
- Call for Presentations MCIEB 2024
- HR Services Flyer
- MCIEB Gathering Poster
- Stay and Study - Fair and Cultural Experience on December 5, 2023 at the Winnipeg Art Gallery
 - MCIE Stay and Study fair
- e-news November 8 2023
- MHSAA Student Levy Fee Increase for 2024-2025 School Year Proposal
- Salary Bulletin 08-2023 HSD - CLAC 306 (EA's) (November 2023)
- Asst Sec Treasurer - Louis Riel SD
- Kii Info Session (Employee and Family Assistance Program)
- MSI Annual Report 2022-23 FINAL (1)
MSI Refund - June 30, 2023
- Non-Teaching Collective Bargaining UPDATE November 10 ,2023
- Provincial Bargaining Memo #11 Bargaining Update November 10 2023
- Project Manager - Louis Riel SD
- Provincial Student Information System Update EN.docx
- Secretary Treasurer - Park West SD

13.00 New Business/Other Business Report

14.00 Announcements



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15.00 Adjournment

Resolution No. 9 (Soucy/Senkowski) That the meeting adjourn.

Carried.

The meeting adjourned at 8:48pm.

**Next Regular Board Meeting is scheduled for Tuesday, January 9, 2024.
The Regular Board Meeting will start at 6:00 pm.**