



Turtle River School Division

Regular Board Meeting Minutes – October 10, 2023

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

Vice-Chair C. Senkowski chaired the first 20 minutes of the meeting.

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 6:00 pm.

C. Senkowski Chaired

2.00 Reading of Mission and Treaty Acknowledgment.

3.00 Additions to the Agenda.

4.00 Approval of the Agenda.

Resolution No.1 (Whyte/Soucy) That the Board approve the amended agenda.
Carried.

5.00 Adoption of Board Minutes

Resolution No. 2 (Whyte/Petrowski) That the minutes of the Inaugural meeting on September 12, 2023 be adopted subject to correction for errors and omissions.
Carried.

Resolution No. 3 (Soucy/Whyte) That the minutes of the regular board meeting on September 12, 2023 be adopted subject to correction to errors and omissions.

Carried.

6.00 Business Arising from the Minutes.

7.00 In-Camera.

Resolution No. 4 (Petrowski/Whyte) That the Board move into the “Committee of the Whole.”

Carried.

Resolution No. 5 (Soucy/Whyte) That the Board move out of the “Committee of the Whole.”

Carried.



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8.00 Delegations.

9.00 Board Committee Reports.

K.Wilkinson Chaired

10.10 Superintendent's Report

Strategic Planning Up-date:

September 27th all principals, trustees and division office staff had a great day of planning and participating in discussion on our future strategic planning.

Roy Seidler and Odette Labossiere helped facilitate the day.

Treaty Education Training:

Treaty Education Training was provided for staff on October 3rd and October 4th.

Staffing up-dates was provided.

Suspension Listing was provided.

Overnight Travel for Students List was provided.

Resolution No. 6 (Whyte/Petrowski) That the Superintendent's report be received.

Carried.

10.20 Secretary Treasurer's Report.

Resolution No. 7 (Soucy/Senkowski) That the financial statements for the month ending June 30, 2023 be accepted.

Carried.

2022/2023 Audit Financial Statements Enclosed

MNP was here to present their audited financial statements for the 2022/2023 fiscal yearend.

Resolution No. 8 (Soucy/Senkowski) That the Audit Reports and June 30, 2023 Audited Financial Statement with notes be approved as presented.

Carried.

Resolution No. 9 (Soucy/Senkowski) That \$325,000 from the 2022/2023 fiscal year be transferred to the bus reserve.

Carried.

Staffing

Paul Johnson has hired as a bus driver for a route in Glenella.

Resolution No. 10 (Senkowski/Soucy) That the request for leave for the period of October 20-27, 2023 be approved.

Carried.



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Yearend Surplus Status

Our 2022/2023 Financial Statement is complete MNP reviewed the details with the Trustees. We will transfer \$325,000. to our bus reserve. Our 2023 yearend surplus is setting at 5.1%.

Resolution No. 11 (Whyte/Petrowski) That the Secretary-Treasurer's report be received.

Carried.

11.00 Finance

Resolution No. 12 (Senkowski/Soucy) That the Accounts as presented be paid.

A/P cheques numbered from 027693 to 027736 in the amount of \$496,276.67.

A/P cheques numbered from 027737 to 027745 in the amount of \$9,941.62.

A/P cheques numbered from 027746 to 027765 in the amount of \$26,016.49.

A/P cheques numbered from 027766 to 027802 in the amount of \$49,088.99.

A/P cheques numbered from 027803 to 027811 Print Error.

A/P cheques numbered from 027812 to 027854 in the amount of \$416,748.40.

A/P cheques numbered from 027855 to 021901 in the amount of \$142,084.93.

Carried.

12.00 Board Information and Correspondence

12.1 Action Required

The Board reviewed all changes that were discussed on our By-Law.

Notice of Motion (Whyte) That Procedural By-Law 186 Law to Regulate the Proceedings of the Board of Trustees of the School Division of Turtle River therof, BE READ A SECOND TIME.

12.2 Information

- Collective Bargaining – Update – We had a meeting with Local CUPE 1987 on September 14, 2023.

12.3 MSBA Information

- School Board Member Profile Survey – ACTION REQUIRED
- Salary Bulletin Lord Selkirk and UNIFOR Local 191
- Election 2023 Brochure
- Education Partners Joint Statement September 2023
- Finance Manager - Sunrise SD
- 1. Memo Update - Student Accident Ins. MB Health Coverage Sept 2023
- 2. National Veterans' Week Speakers Program Programme national des conférenciers de la Semaine des vétérans
- Localizing SDGs Project National Tour



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- Snoman Fall scholarship poster
- School Board MUNA
- E-news September 27_2023
- Non-Teaching Collective Bargaining UPDATE Sept 15, 2023

13.00 New Business/Other Business Report

14.00 Announcements

15.00 Adjournment

Resolution No. 14 (Whyte/Petrowski) That the meeting adjourn.

Carried.

The meeting adjourned at 8:08pm.

**Next Regular Board Meeting is scheduled for Tuesday, November 14, 2023.
The Regular Board Meeting will start at 6:00 pm.**