



Board Priorities

We support our schools in creating learning environments that promote curiosity, creativity and innovation.

We demonstrate commitment by engaging with rightsholders, educational partners and voices within and beyond the community.

Our educational programs reflect the need of our communities and empower students to reach their individual potential.

We continually advocate for high-quality public education.

REVISED

AGENDA of the Annual Meeting of the Seine River School Division Board of Trustees Tuesday, September 12, 2023 at the Board Office in Lorette, MB

Invocation by Amanda Senkowski, Secretary-Treasurer at **7:30 p.m.**

FIRST PART

The Secretary-Treasurer will preside for the election of the Chairperson and Vice-Chairperson in accordance with Section 29 (2) of The Public Schools Act.

The procedure for the elections will be as follows:

Three calls will be made for nominations. Each nominee will require a mover and a seconder. Election, if required, will be by secret ballot.

In the event of a tie vote in selecting a Chairperson for Vice-Chairperson, the School Board shall determine by lot who shall cast the deciding vote.

The Secretary-Treasurer shall appoint Senior Administration as Scrutineers.

SECOND PART

Presiding – Elected Chairperson

1.01 Adoption of Minutes – August 29, 2023

Recommendation: That the Board approve the minutes of the regular Board meeting held on August 29, 2023 as circulated.

1.02 Amendments to the Agenda

1.03 Adoption of the Agenda

Recommendation: That the Board approve the agenda as presented/amended.

1.04 Delegations

1.05 Appointments to Standing Committees

Recommendation: That the Board appoint the following Standing committees for the 2023-2024 school year:

- a) Finance and Operations Committee: Trustees Roskos, Rivard, Verrier and Van Osch*
- b) Human Resources Committee: Trustees Bergson, Nelson, Roskos and Bloomfield*
- c) Governance Committee: Trustees Kiansky, Reaveley, Rivard and Bloomfield*
- d) Board Student Liaison Committee: Trustees Nelson - Ward 1, Roskos – Ward 2 and Bergson - Ward 3*

Ste. Anne New School Community Consultation Committee

Recommendation: That the Board establish an Ad Hoc Committee comprised of Trustees Bergson, Rivard and Verrier, named the Ste. Anne New School Community Consultation Committee.

1.06 Appointment of Solicitors 2023-2024

Recommendation: That the firm of Fillmore Riley be appointed as Solicitors for the 2023-2024 School year.

1.07 Appointment of Signing Officers

Recommendation: That the Board Chairperson or Finance and Operations Committee Chairperson be signing officers along with the Secretary-Treasurer or the Superintendent.

1.08 Section 52 of the Public Schools Act – Delegation of Powers and Duties to the Superintendent

Recommendation: That the School Board delegate to the Superintendent/CEO, such functions as described in Section 52 of The Public Schools Act.

1.10 Section 53 (5) of the Public Schools Act – Secretary Treasurer Declaration

- 2.01 Education Topic
- 2.02 Unfinished business from previous meeting
- 2.03 Deferred Motion
- 2.04 Notice of Motion served previously

3.01 New Business – Trustees

- a) New Business
- b) Urgent Matters

3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
 - i) Appointment of Secretary-Treasurer

Recommendation: That the Board appoint Amanda Senkowski as Secretary-Treasurer of the Seine River School Division effective July 24, 2023.

- b) Student Matters
- c) Business and Financial Matters
- d) Other Matters
 - i) Board Annual Work Plan

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
- b) Human Resources Committee
- c) Governance Committee
- d) Board Student Liaison Committee
- e) Ste. Anne New School Community Consultation Committee
- f) Committee of the Whole Board In-Camera

3.04 Correspondence – Requiring Action

- a) MSBA Strategic Plan 2023-2026 – Reminder

3.05 By-Laws/Promissory Notes

- i) By-Law No. 02-23 – Religious Instruction at Arborgate School during the 2023-2024 School Year, First Reading

Recommendation That By-Law No. 02-23, being a by-law for the purpose of authorizing religious instruction at Arborgate School during the 2023-2024 school year, be given First Reading, in short form.

4.01 Superintendent's Report – Information Only

- a) Personnel Matters
 - i) Update on Human Resources Manager position
 - ii) Update on safety officer position
- b) Student Matters

- c) Business & Financial Matters
 - i) Update on washroom dividers
 - ii) Update on Parc La Salle Project
 - iii) Trustee Indemnity payments
- d) Other Matters
 - i) Update on Community School

4.02 Committee Reports – Information Only

- a) Finance & Operations Committee
- b) Human Resources Committee
- c) Governance Committee
- d) Board Student Liaison Committee
- e) Ste. Anne New School Community Consultation Committee

4.03 Other Correspondence – Information Only

(emailed to Trustees – during the period August 25 to September 7, 2023)

5.01 Adjournment