



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 needs of our communities and empower students to reach their individual potential.

We continually advocate for high-quality public education.

REVISED

AGENDA of the Special Meeting of the Seine River School Division Board of Trustees Thursday, November 16, 2023 at the Board Office in Lorette, MB

Invocation at 6:00 p.m.

Help us begin this meeting in an atmosphere of respect and trust.
May we always communicate in a manner that will allow us to
serve our communities openly and with pride,
always demonstrating the highest respect for
the students and staff of our Division.

Land Acknowledgement

Rivière Seine River School Division is located on Treaty 1 Territory,
the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene Peoples
and the homeland of the Red River Metis.
SRSD respects the treaties that were made on this territory and are
dedicated to working together in the spirit of reconciliation
for as long as the sun shines, the grass grows and the river flows.

Revised May 2023

1.02 Amendments to the Agenda

1.03 Adoption of the Agenda

***Recommendation:** That the agenda for the November 16, 2023 Special Meeting be approved, as presented/amended.*

3.02 Superintendent's Report – Requiring Action

c) Business and Financial Matters

i) 2022/2023 Year-End Financial Results and Audit Reports

***Recommendation:** That the 2022/2023 audited financial statements and audit reports be accepted and approved as presented and that the Secretary-Treasurer submit the final copies to the Education Funding Branch.*

ii) SRSD Cost Saving Measures

***Recommendation:** That the Board of Trustees of the Seine River School Division approve the Hiring Freeze portion of the Cost Saving Measures as presented at the November 14, 2023 regular meeting.*

5.01 Adjournment

***Recommendation:** That the meeting be adjourned at _____ pm.*