



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.

AGENDA of the Regular Meeting of the Seine River School Division Board of Trustees Tuesday, April 23, 2024 at the Division Office in Lorette, MB

Invocation at 7:30 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

1.01 Adoption of Minutes – April 9, 2024

Recommendation: That the minutes of the April 9, 2024 regular meeting be approved, as presented/amended.

1.02 Amendments to the Agenda

1.03 Adoption of the Agenda

Recommendation: That the agenda for the April 23, 2024 regular board meeting be approved, as presented/amended.

1.04 Delegations

2.01 Education Topic

- a) Mamahtawisiwin

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
- b) Student Matters
- c) Business and Financial Matters
 - i) Daycare Lease Update
 - ii) Cost Saving Measures Report

d) Other Matters

- i) Staff Acknowledgement Planning

Recommendation: That the Board approve up to \$2,500 for Staff Acknowledgement for the 2023-2024 school year, as recommended by Senior Administration.

- ii) Nutrition Plan

- iii) “Valley of the Birdtail” book study

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – March 12, 2024
 - ii) Meeting Summary – April 9, 2024
 - iii) Disbursements – February 1 to February 29, 2024 and March 1 to March 31, 2024

Recommendation: That the Board ratify the payment of accounts for the period of February 1, 2024 to February 29, 2024 in the amount of \$3,790,504.33 and for the period of March 1, 2024 to March 31, 2024 in the amount of \$3,270,483.98.

- iv) 2025-2026 to 2028-2029 Five-Year Capital Plan
Recommendation: *That the 2025/2026 to 2029/2030 Five-Year Capital Plan be submitted to Manitoba Department of Consumer Protection and Government Services as recommended by the Finance and Operations Committee.*

- b) Human Resources Committee
 - i) Meeting Summary - April 6, 2024
 - ii) Meeting Summary - April 9, 2024
 - iii) Meeting Summary - April 10, 2024
 - iv) Meeting Summary - April 17, 2024

- c) Governance Committee
 - i) Meeting Summary - April 9, 2024

- d) Board Student Liaison Committee
- e) Ste. Anne New School Community Consultation Committee
- f) Committee of the Whole In-Camera (*if applicable*)

Recommendation: *That the Board approved the recommendations from the Committee of the Whole In-Camera held on (insert date).*

- g) Awards for Creative Young Minds
Recommendation: *That the 2024 Awards for Creative Young Minds be awarded as recommended by the Awards for Creative Young Minds Selection Committee.*
- h) SRSD Student Citizenship Awards
Recommendation: *That the 2024 SRSD Student Citizenship Awards be awarded, as recommended by the Student Citizenship Awards Selection Committee.*
- i) Ad Hoc Communication Committee

3.04 Correspondence – Requiring Action

- a) Learning and Outcomes Branch – MEECL re: Action: Grade 12 Mathematics Pilot Tests
- b) Corporate Services Division – MEECL re: 2024/2025 Student Advisory Council
- c) MEECL – Minister Altomare re: Joint Pilot Project to support KAP
- d) Manitoba Accessibility Office re: Accessibility News Issue 44/April 2024

3.05 By-Laws/Promissory Notes

4.01 Superintendent’s Report – Information Only

- a) Personnel Matters
- b) Student Matters
- c) Business & Financial Matters
- d) Other Matters

4.02 Committee Reports – Information Only

- a) Finance & Operations Committee
 - i) Amended Meeting Summary – February 16, 2024
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

4.03 Other Correspondence – Information Only

- Education Administration Services – MEECL re: Responding to Religious Accommodation Requests in Manitoba Schools
- Letter to Minister Altomare re: SRSD’s Three-Year Deficit Reduction Plan
- Minister Altomare re: 2024/2025 Career Development Initiative grant funding
- Letter to Minister Altomare re: Full-Day Kindergarten
- Letter to Parents re: Enhanced Transportation Services for K-Gr 4 students
- MSBA Divisional Mail for April 10, 2024
 - CSBA Presidents Bulletin
 - Education Forum: Impacts of COVID-19 on Education in Manitoba
- MSBA Divisional Mail for April 17, 2024
 - e-news April 17, 2024
- Feature of the Week
 - Wellness Through an Indigenous Lens
 - Volunteers Make the World Go ‘Round

5.01 Adjournment

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