



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 9, 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.

1.01 Adoption of Minutes

Recommendation: That the minutes of the March 12, 2024 regular meeting be approved, as presented/amended.

Recommendation: That the minutes of the March 20, 2024 Special 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 9, 2024 regular board meeting be approved, as presented/amended.

1.04 Delegations

2.01 Education Topic

2.02 Unfinished business from previous meeting

i) Deficit Reduction Plan

(supporting documentation to be provided April 8, 2024)

Recommendation: That the Board approve the Deficit Reduction Plan as presented by the Finance & Operations Committee.

2.03 Deferred Motion

2.04 Notice of Motion served previously

i) Bergson – KAP Program

3.01 New Business – Trustees

a) New Business

i) Kiansky - Communication Committee

b) Urgent Matters

3.02 Superintendent’s Report – Requiring Action

a) Personnel Matters

b) Student Matters

c) Business and Financial Matters

i) Update on Daycare Agreements

d) Other Matters

i) 2024-25 School Calendar

Recommendation: That the Board approve the 2024-25 School Calendar, as recommended by Senior Administration.

ii) 2024-2025 Board Meeting Dates

Recommendation: That the Board Meetings for the 2024-2025 school year be set as follows: August 27, 2024, September 10 & 24, 2024, October 8 & 22, 2024, November 12 & 26, 2024, December 10, 2024, January 14 & 28, 2025, February 11 & 25, 2025, March 11 & 25, 2025, April 22, 2025, May 13 & 27, 2025 and June 10 & 24, 2025.

- iii) Report on Solar Eclipse
- iv) “Valley of the Birdtail” book study for the remainder of the year

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
- b) Human Resources Committee
 - i) Meeting Summary – March 15, 2024
 - ii) Meeting Summary – March 27, 2024
- c) Governance Committee
- d) Board Student Liaison Committee
- e) Ste. Anne New School Community Consultation Committee
- f) Committee of the Whole In-Camera
***Recommendation:** That the Board approved the recommendations from the Committee of the Whole In-Camera held on (insert date). (if applicable)*
- g) Awards for Creative Young Minds
- h) SRSD Student Citizenship Awards

3.04 Correspondence – Requiring Action

- a) MEECL re: New Serious Incident Reporting Form Release
- b) MEECL re: Bill 21 – The Public Schools Amendment Act
- c) Letter from Minister Altomare re: Preliminary Report
- d) SRTA Response to Budget Presentation

3.05 By-Laws/Promissory Notes

- i) By-Law No. 01-24 Trustee Indemnities – Second and Third Reading
***Recommendation:** That By-Law No. 01-24, being a by-law for the purpose of providing payment of indemnities, mileage, and expenses to members of the Board of Trustees, be given Second and Third Reading, in short form.*

4.01 Superintendent’s Report – Information Only

- a) Personnel Matters
- b) Student Matters
- c) Business & Financial Matters
- d) Other Matters
 - i) Procedure No. 110.1 Standardized Administrative Procedures Template
 - ii) Procedure No.116.1- Respect for Human Diversity
 - iii) Procedure No. 441.1 - Safe and Caring Schools – Student Presence and Engagement

4.02 Committee Reports – Information Only

- a) Finance & Operations Committee
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

4.03 Other Correspondence – Information Only

- Letter to Minister of Education re: New Vocational High School – Ste. Anne, MB
- Letters re: Approval of Lease Agreements for Daycare Program
- March 13, 2024 Feature of the Week – Cozy-up and Read
- March 20, 2024 Feature of the Week – Wellness Fest
- MSBA re: Non-Teaching Pension Plan Service Provider Change – April 1, 2024
- MSBA Annual Convention 2024 Resolutions Package
- MSBA Annual Convention Candidate Profiles 2024
- MSBA Annual Convention Program 2024
- MSBA Rock Your Socks Poster 2024
- MSBA e-news March 20, 2024
- MSBA – 19th Annual Aboriginal Education Research Forum May 15 & 16, 2024
- Memo from Wendy Bloomfield, Chair, to all SRSD Staff re: “A message of Caring”

5.01 Adjournment

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