



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, December 12, 2023 at the Board 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 – November 28, 2023

***Recommendation:** That the minutes of the November 28, 2023 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 December 12, 2023, regular board meeting be approved, as presented/amended.*

1.04 Delegations

- a) SRTA – Jonathan Waite re: Impact of cost saving measures

2.01 Education Topic

- a) 2022 PISA scores

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) Analysis re: Source of Funds for School Budget Carryovers
 - ii) Cost saving measures – cost savings as at December 12, 2023
- d) Other Matters
 - i) Policy No. 318 Field Trips & Excursions, Procedure No. 318.1 Field Trips & Excursions, Policy No. 437 Student Fees and Procedure NO. 437.1 Assessment of Student Fees
 - ii) Report on meeting with Minister Altomare December 11, 2023

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Committee Report – November 28, 2023

Recommendation: That the Board approve \$183,114.64 to come from the current year cost saving measures to be allocated towards the network switch replacement needed for this year.

- ii) Updated budget process document – December 7, 2023

- b) Human Resources Committee
- c) Governance Committee
- d) Board Student Liaison Committee
 - i) Committee Report – November 28, 2023
- e) Ste. Anne New School Community Consultation Committee
- f) Committee of the Whole In-Camera

Recommendation: That the Board approve the recommendations from the Committee of the Whole In-Camera held on December 4, 2023 (if applicable)

Recommendation: That the Board approve the recommendations from the Committee of the Whole In-Camera held on December 12, 2023 (if applicable)

3.04 Correspondence – Requiring Action

- a) MSBA – Convention March 2024 – Call for Presentations
- b) MSBA – Convention March 2024 – Raffle Donations

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
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

4.03 Other Correspondence – Information Only

(emailed to Trustees – during the period of November 10 to December 7, 2023)

- MSBA E-News December 6, 2023
- MSBA Executive Highlights for November 22, 2023

5.01 Adjournment

Recommendation: That the meeting be adjourned at _____ pm.