



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, February 13, 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 – January 23, 2024

***Recommendation:** That the minutes of the January 23, 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 February 13, 2024 regular board meeting be approved, as presented/amended.*

1.04 Delegations

2.01 Education Topic

- i) Provincial Funding Announcement for the 2024-2025 school year

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) Additional Modular Classroom request
- d) Other Matters
 - i) Report re: Educational Assistants/Teacher Replacements Sept 2023 to Jan 2024

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary January 23, 2024
 - ii) Meeting Summary January 25, 2024
 - iii) Meeting Summary February 8, 2024
- 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 In-Camera

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

- g) Awards for Creative Young Minds
- h) SRSD Student Citizenship Awards

3.04 Correspondence – Requiring Action

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 January 19 to February 9, 2024)

MSBA -Executive Highlights for January 15, 2024

-E-News January 24, 2024

-Memo & Program Update re: MSBA March Annual Convention-Workshop Options

-E-News February 7, 2024

-Executive Highlights for Feb 5, 2024

SRSD -Feature of the Week Jan 24, 2024

-Feature of the Week Jan 31, 2024

-Feature of the Week Feb 7, 2024

5.01 Adjournment

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