



## **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 27, 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 – February 13, 2024**

***Recommendation:** That the minutes of the February 13, 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 27, 2024 regular board meeting be approved, as presented/amended.*

**1.04 Delegations**

**2.01 Education Topic**

- i) Staffing
- ii) EDI and EYE Data and Pilot

**2.02 Unfinished business from previous meeting**

**2.03 Deferred Motion**

- i) Motion No. 003/2024 re: Notice of Motion re: KAP (Kids At Play)  
***Recommendation:** That the KAP (Kids At Play) program as offered by Seine River School division be discontinued as of June 30, 2024. Further should the Government of Manitoba introduce long term funding for such a program or its equivalent, and provide 100% of the costs associated with it, then Seine River School Division will continue the program.”*

**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) Cost Saving Measures Report as of February 23, 2024
  - ii) RBC Savings Accounts  
***Recommendation:** That the Board approve the closure of the RBC savings accounts as presented.*
- d) **Other Matters**
  - i) Feedback regarding Draft Policy No. 441 – Safe and Caring Schools
  - ii) 2024-2025 Nutrition Funding

**3.03 Committee Reports – Requiring Action**

- a) **Finance & Operations Committee**
  - i) February 16, 2024 meeting summary
  - ii) Disbursements January 1 to January 31, 2024  
***Recommendation:** That the Board ratify the payment of accounts for the period of January 1, 2024 to January 31, 2024 in the amount of \$3,471,121.99.*
  - iii) Costing of possible reductions
  - iv) 3- year deficit reduction plan

**b) Human Resources Committee**

i) February 22, 2024 meeting summary

**Recommendation:** *That the Board approve the recommendation from the HR committee to approve the proposal for the MGEU custodians that the Division negotiated on February 22, 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 XXX (if applicable)*

g) Awards for Creative Young Minds

h) SRSD Student Citizenship Awards

**3.04 Correspondence – Requiring Action**

a) National School Food Program Advocacy templates

b) Response from MSBA re: Resolutions

**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 February 10 to February 23, 2024)

- MSBA E-Bulletin Feb 21, 2024

- Feb 14, 2024 – Feature of the Week

- Feb 21, 2024 – Feature of the Week

**5.01 Adjournment**

**Recommendation:** *That the meeting be adjourned at \_\_\_\_\_ pm.*