



## **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, January 9, 2024 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 – December 12, 2023**

***Recommendation:** That the minutes of the December 12, 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 January 9, 2024 regular board meeting be approved, as presented/amended.*

1.04 **Delegations**

2.01 **Education Topic**

2.02 **Unfinished business from previous meeting**

2.03 **Deferred Motion**

2.04 **Notice of Motion served previously**

- i) Notice of Motion re: KAP (Kids At Play) Van Osch –

***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.”*

3.01 **New Business – Trustees**

- a) New Business
- b) Urgent Matters

3.02 **Superintendent’s Report – Requiring Action**

- a) Personnel Matters
  - i) Early Retirement Notice Incentive Package
- b) Student Matters
- c) Business and Financial Matters
  - i) Analysis of Source of Funds for School budget Carryovers re: Grounds Funds (to be e-mailed out Monday)
  - ii) Report on the Effects of Bill 3, the fuel tax amendment act for the period of January 1, 2024, to June 30, 2024
- d) Other Matters
  - i) Response from Minister Altomare re: meeting on Dec 11, 2023

3.03 **Committee Reports – Requiring Action**

- a) Finance & Operations Committee
- 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 XXX (if applicable)*

### **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 December 7 to December 22, 2023  
- E-News December 20, 2023

### **5.01 Adjournment**

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