



## **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, March 12, 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 27, 2024**

***Recommendation:** That the minutes of the February 27, 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 March 12, 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) Policy No. 441 – Safe and Caring Schools: A Policy Directive  
and Action Plan to Enhance Student Presence and Engagement

***Recommendation:** That the Board approve Policy No. 441 – Safe and Caring Schools: A Policy Directive and Action Plan to Enhance Student Presence and Engagement, as written.*

**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 March 8, 2024 (to be uploaded Monday)
  - ii) 2024-2025 FRAME Budget Presentation (to be uploaded Monday)
  - iii) 2024-2025 Budget Approval

***Recommendation:** That Board approve the 2024 Special Levy of \$xxxxxxx be approved, resulting in an estimated mill rate of 12.65.*

***Recommendation:** That Board approve the 2024-2025 Operating and Capital Fund expenditures of \$xxxxxxxxx along with the 2024/2025 Special Requirement of \$xxxxxxx.*

- iv) 2023-2024 Budget Approval

***Recommendation:** That the 2023-2024 Operating and Capital Fund expenditures of \$62,141,981 along with the 2023/2024 Special Requirement of \$25,924,823.*

- d) Other Matters
  - i) Daycare Space Request
  - ii) New School Update
- 3.03 Committee Reports – Requiring Action
  - a) Finance & Operations Committee
    - i) Meeting Summary – February 27, 2024
    - ii) Meeting Summary – March 4, 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(insert date) (if applicable).*

- g) Awards for Creative Young Minds
  - h) SRSD Student Citizenship Awards
- 3.04 Correspondence – Requiring Action**
- a) MEECL re: 2024-2025 Provincial Assessment Program

**3.05 By-Laws/Promissory Notes**

- i) By-Law No. 01-24 Trustee Indemnities – First 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 First Reading, in short form.*

**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**

- MEECL re: Teaching Certificates and Qualifications Regulation M.R. 115/2015
- MSBA re: MSBA Risk Management Services
- Copy of letter sent to Minister of Finance & Deputy PM re: Federal Budget 2024
- MSBA re: E-news March 6, 2024; Stone Soup 2024; RDI eNewsletter Issue 15 March 2024; AERF Shawane Dagosiwin Call for Presentations
- February 28, 2024 and March 6, 2024 Feature of the Week

**5.01 Adjournment**

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