



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 need 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, November 28, 2023 at the Board Office in Lorette, MB

Invocation 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.

1.01 Adoption of Minutes

- i) November 14, 2023 Regular Meeting

***Recommendation:** That the minutes of the November 14, 2023 regular meeting be approved, as presented/amended.*

- ii) November 16, 2023 Special Meeting

***Recommendation:** That the minutes of the November 16, 2023 Special meeting be approved, as presented/amended.*

1.02 Amendments to the Agenda

1.03 Adoption of the Agenda

***Recommendation:** That the agenda for the November 28, 2023 Regular meeting be approved, as presented/amended.*

1.04 Delegations

- i) Christine Hollyoake, parent re: Request the Formation of a Joint Sub Committee

2.01 Education Topic

2.02 Unfinished business from previous meeting

2.03 Deferred Motion

- i) Motion 137/2023 SRTA re: Surplus PD Funds from 2022-2023

2.04 Notice of Motion served previously

- i) Draft Policy 116 – SRSD Respect for Human Diversity

Roskos –
That the Board of Trustees of the Seine River School Division adopt Policy 116 – SRSD Respect for Human Diversity, as written.

3.01 New Business – Trustees

- a) **New Business**

- i) Van Osch – Notice of Motion KAP

- b) **Urgent Matters**

3.02 Superintendent's Report – Requiring Action

c) Business and Financial Matters

- i) Cost Saving Report to November 15, 2023
- ii) Cost Saving Measures Update
- iii) Meeting with the Minister of Education & Early Childhood Learning

d) Other Matters

- i) Parent Council Activities for the 2023-2024 School Year

3.03 Committee Reports – Requiring Action

a) Finance & Operations Committee

- i) Meeting Summary November 14, 2023
- ii) Disbursements October 1, 2023 to October 31, 2023

That the Board ratify the payment of accounts for the periods of October 1, 2023 to October 31, 2023 in the amount of \$5,673,436.65.

- iii) Proposed budget schedule

That the Board approve the recommended budget schedule for the 2024-2025 budget.

- b) Human Resources Committee
- c) Governance Committee
- d) Board Student Liaison Committee

3.04 Correspondence – Requiring Action

- a) MSBA Convention Awards Package

Recommendation: *That the Board nominate Wendy Bloomfield for 40 years of service and Robert Rivard for 20 years of service as a trustee for the Seine River School Division.*

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 November 23, 2023)

- a) MSBA E-news November 22, 2023

5.01 Adjournment