



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, October 10, 2023 at the Board Office in Lorette, MB

Invocation and Land Acknowledgement 7:30 p.m.

1.01 Adoption of Minutes – September 26, 2023

Recommendation: That the minutes of the September 26, 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 October 10, 2023 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) Extension of Notice of Motion served for Human Diversity Policy

3.01 New Business – Trustees

- a) New Business
- b) Urgent Matters

3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
- b) Student Matters
 - i) Take your kids work day

Recommendation: That the Board approve Seine River Students to participate in Take Your Kids to Work Day on November 1, 2023

- c) Business and Financial Matters
- d) Other Matters
 - i) SRSD Strategic Plan Report
 - ii) SRSD 2023-2024 Governance Framework and Annual Work Plan
 - iii) MSBA resolutions
 - Student trustees
 - Religious Instruction
 - Electrification of buses

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
- b) Human Resources Committee
 - i) Secretary/Librarian Contract approval

Recommendation: That the Board approve the Secretary/Librarian Contract

- c) Governance Committee
- d) Board Student Liaison Committee

3.04 Correspondence – Requiring Action

3.05 By-Laws/Promissory Notes

- i) Promissory Note # LTPS0667 re: Ste. Anne Immersion Modular Classroom project.

Recommendation: That the Board approve Promissory Note LTPS0667 in the amount of \$309,233.

4.01 Superintendent's Report – Information Only

- a) Personnel Matters
- b) Student Matters
- c) Business & Financial Matters
 - i) New outside user insurance policy information (PAC insurance)
 - ii) Route time report
- d) Other Matters

4.02 Committee Reports – Information Only

- a) Finance & Operations Committee
 - i) Update on the audit approach
 - ii) Meeting Summary – September 26, 2023
- b) Human Resources Committee
- c) Governance Committee
 - i) Meeting Summary – September 12, 2023
- d) Board Student Liaison Committee
 - i) Meeting Summary – September 26, 2023

4.03 Other Correspondence – Information Only

(emailed to Trustees – during the period of June 23 to August 24, 2023)

- a) MSBA Divisional Mail for September 27, 2023
- E-Bulletin
- b) MSBA Divisional Mail for October 4, 2023
- Mamahtawisiwin Symposium Save the Date
- Press Release: CSBA Member and Federal Leaders Meet in Ottawa
- c) MMR – File No. 4146-22-8205 Revision – Proposal to Subdivide – RM of Macdonald

5.01 Adjournment