



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, October 24, 2023 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 – October 10, 2023](#)

Recommendation: That the minutes of the October 10, 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 24, 2023 regular board meeting be approved, as presented/amended.

1.04 Delegations

2.01 Education Topic

Book Study – “Valley of the Birdtail” (Chapters 1-4)

Questions to consider:

What did you learn about Canadian history that surprised you?

Why did it surprise you?

How has it shaped your thinking about Aboriginal issues in Canada?

2.02 Unfinished business from previous meeting

2.03 Deferred Motion

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) [Revised route report](#)
- d) Other Matters
 - i) [September 29, 2023 Enrolment](#)
 - ii) [SRSD 2023-2024 Governance Framework and Annual Work Plan](#) (no changes)
 - iii) SRSD Resolution: Student Trustee feedback (if available)
 - iv) SRSD Resolution: Electrification of Buses – to be attached on Monday

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Disbursements September 1 to September 30, 2023

Recommendation: That the Board ratify the payment of accounts for the periods of September 1, 2023 to September 30, 2023 in the amount of \$2,157,969.34.

ii) [Revised Finance & Operations Committee mandate](#)

Recommendation: That the Board approved the revised mandate for the Finance & Operations Committee.

- b) Human Resources Committee
- c) Governance Committee
- d) Board Student Liaison Committee
- e) Ste. Anne New School Community Consultation Committee

i) [Ste. Anne New School Community Consultation Committee Mandate](#)

Recommendation: That the Board approve the mandate for the Ste. Anne New School Community Consultation Committee.

ii) [Meeting Summary from October 10, 2023](#)

f) Committee of the Whole In-Camera

Recommendation: That the Board approved the recommendations from the Committee of the Whole In-Camera held on October 23, 2023 (if applicable)

Recommendation: That the Board approved the recommendations from the Committee of the Whole In-Camera held on October 24, 2023 (if applicable)

3.04 Correspondence – Requiring Action

a) [Sun Life Financial Inc. – Resolution of Signing Authority](#)

Recommendation: That Amanda Senkowski, Secretary-Treasurer be and they are hereby authorized on behalf of the Corporation to accept and convey, assign, transfer or otherwise dispose of all or any shares, stocks, bonds, debentures, debenture stock and other securities of every description now or hereafter registered in the name of the Corporation all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Corporation in accordance with the authority set out above are hereby ratified and confirmed.

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 June 23 to August 24, 2023)

- a) MSBA Divisional Mail for October 11 , 2023
 - [The Coalition for Healthy School Food – National School Food Policy and School Food Program – House of Commons Petition](#)
 - [2023 Fall General Meeting Program & Registration Memo](#)
 - [UNICEF Canada NCD Schools](#)
 - [E-Bulletin October 14, 2023](#)
- b) MSBA Divisional Mail for October 18, 2023
 - [CSBA Report for Discussion at MSBA Fall Meeting](#)
 - [MCIEB Gathering Indigenous Education Gathering – Save the Date](#)
 - [Fall General Meeting 2023 Agenda](#)
 - [Requests for Action Slated for Archive in 2024](#)

5.01 Adjournment

Recommendation: That the meeting be adjourned at _____ pm.