



## *Mini-Minutes*

At the Regular Meeting on April 9, 2024, the Board of Trustees of Seine River School Division:

1. Approved SRSD's Three-Year Deficit Reduction Plan.
2. Trustee Bergson withdrew her Notice of Motion with respect to the Motion No. 027/2024 KAP (Kids At Play).
3. Approved the formation of an Adhoc Communications Committee consisting of Trustee Kiansky, Bloomfield, Van Osch and Bergson.
4. Directed the Chair to send a letter to the Minister of Education including local RMs and local MLA's to petition for the consideration of funding Full-Time Kindergarten.
5. Approved the 2024-2025 School Calendar.
6. Approved the 2024-2025 Board Meeting Dates:  
August 27, 2024, September 10 & 24, 2024, October 8 & 22, 2024, November 12 & 26, 2024, December 10, 2024, January 14 & 28, 2025, February 11 & 25, 2025, March 11 & 25, 2025, April 22, 2025, May 13 & 27, 2025 and June 10 & 24, 2025.
7. Gave 2<sup>nd</sup> & 3<sup>rd</sup> reading to By Law No. 01-24 Trustee Indemnities
6. Received the following as information:
  - Report on the Solar Eclipse
  - MEECL re: New Serious Incident Reporting Form Release
  - MEECL re: Bill 21 – The Public Schools Amendment Act
  - Letter from Minister Altomare re: Preliminary Report
  - SRTA Response to Budget Presentation
  - Procedure No. 110.1 Standardized Administrative Procedures Template
  - Procedure No.116.1- Respect for Human Diversity
  - Procedure No. 441.1 - Safe and Caring Schools – Student Presence and Engagement
7. Adjourned at 8:45 pm

### ***Upcoming Meetings:***

*April 23, 2024*

*May 14, 2024*

*May 28, 2024*