



## *Mini-Minutes*

At the Regular Meeting on August 29, 2023, the Board of Trustees of Seine River School Division:

1. Referred the request to add questions from the Gallery as a regular Board agenda item to the Governance Committee.
2. Requested Administration to review the pick up and arrival times for all SRSD bus routes and report back to the Board at the October 10, 2023 regular Board meeting.
3. Approved proposed lease terms with Cairns Children's Centre.
4. Approved SRSD's Values, Beliefs & Priorities Document, as presented.
5. Approved SRSD's Strategic priorities Document, as presented.
6. Trustee Roskos gave Notice that at the October 24, 2023 regular Board meeting, she will move or cause to be moved, a motion to approve Draft Policy No 116 SRSD Respect for Human Diversity, as presented.
7. Approved the Human Diversity media Release, as discussed.
8. Approved the Governance Framework and Annual Workplan template, as presented.
9. Referred Procedural By-Law No. 01-22 and agenda format to the Governance Committee for review and to report to the Board at the October 24, 2023 regular Board meeting.
10. Received a verbal update on SRSD's Capital Projects.
11. Adjourned at 8:32 pm.

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

September 12, 2023 – Annual Meeting  
September 26, 2023  
October 10, 2023  
October 24, 2023

/ka