



Mini-Minutes

At the Regular Meeting on December 12, 2023, the Board of Trustees of Seine River School Division:

1. Received a delegation presentation from Jonathan Waite, SRTA President regarding the Impact of cost saving measures.
2. Dr. Ryan Anderson presented the 2022 PISA (Programme for International Student Assessment) results
3. Directed Senior Administration to provide a detailed report on the Grounds carry over amounts per school at the January 9, 2024 meeting.
4. Directed Senior Administration to provide an assessment of the effect Bill 3, the fuel tax amendment act (fuel tax holiday for the period of January 1, 2024 to June 30, 2024) would have on SRSD, and report back to the Board at the January 9, 2024 meeting.
5. Authorized Senior Administration to make changes to Procedure No. 318.1 Field Trips and Excursions and Procedure No. 437.1 Assessment of Student Fees with respect to allowing schools to charge a student fee for participation in curricular or co-curricular activities, if needed.
6. Dr. Anderson gave a report on the Board's December 11, 2023 meeting with the Minister of Education & Early Childhood Learning.
7. Received the following as information:
 - Cost Saving Report as at December 12, 2023
 - Updated 2024-2025 Budget Process Document as at December 7, 2023
8. Adjourned at 9:17 pm

Upcoming Meetings:

January 9, 2024

January 23, 2024