



## *Mini-Minutes*

At the Regular Meeting on February 13, 2024, the Board of Trustees of Seine River School Division:

1. Received a presentation from Amanda Senkowski, Secretary Treasurer/CFO explaining the Provincial Funding Announcement for the 2024-2025 school year.
2. Approved Administration's request to proceed with the additional modular classroom requests for Arborgate and Ste. Anne Elementary Schools.
3. Received the following as information:
  - Report re: Educational Assistant/Teacher Replacements Sept 2023 to January 2024
  - Finance & Operations Committee Meeting Summary January 23, 2024
  - Finance & Operations Committee Meeting Summary January 25, 2024
  - Finance & Operations Committee Meeting Summary February 8, 2024
  - Letter to Minister re: SRSD Strike Notice MGEU Local 143 February 10, 2024
4. Approved the use of a temporary worker agency to assist during the custodial strike.
5. Adjourned at 8:01 pm

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

February 27, 2024

March 12, 2024

April 9, 2024

April 23, 2024