



Mini-Minutes

At the Regular Meeting on February 27, 2024, the Board of Trustees of Seine River School Division:

1. Received a presentation from Dr. Ryan Anderson, Superintendent/CEO and Chris Szun, Assistant Superintendent – Curriculum and Instruction outlining The Staffing Cycle in SRSD.
2. Received a presentation from Teresa Hampton, Assistant Superintendent – Student Services on SRSD's Kindergarten Assessments: Early Development Instrument (EDI) and Early Years Evaluation (EYE).
3. Approved the recommendation from the Human Resources Committee to ratify the agreement with Custodial Employees MGEU Local 143, as negotiated on February 22, 2024.
4. Moved that effective the 2024-25 school year, families with children in Grades K-4, living between 0.8 and 1.6 km from school, who require transportation to and from school be assessed an annual fee of \$500 per household.
5. Moved that the KAP (Kids At Play) program as offered by Seine River School division be discontinued as of June 30, 2024. Further should the Government of Manitoba introduce long term funding for such a program or its equivalent, and provide 100% of the costs associated with it, then Seine River School Division will continue the program."
6. Moved to complete and submit the National School Food Program Advocacy template letter on behalf of SRSD.
7. Received the following reports and correspondence as information:
 - Cost Saving Measures Report as of February 23, 2024
 - Feedback regarding Draft Policy No. 441 – Safe and Caring Schools
 - 2024-2025 Provincial Universally Accessible School Nutrition Program
 - Procedure No 437.1 Assessment of Student Fees
8. Adjourned at 10:27 pm.

Upcoming Meetings:

March 12, 2024

April 9, 2024

April 23, 2024