



Mini-Minutes

At the Regular Meeting on January 23, 2024, the Board of Trustees of Seine River School Division:

1. Received a presentation from Teresa Hampton, Assistant Superintendent regarding Student Services Resource Allocation.
2. Approved Administration's request to proceed with the modular classroom request for CSNC.
3. Approved the following standing committees composed of Trustees as listed below for the 2023-2024 school year:
 - g) Awards for Creative Young Minds: Bergson, Bloomfield, Roskos and Verrier
 - h) SRSD Student Citizenship Awards: Kiansky, Nelson, Rivard and Van Osch
4. Referred the Awards for Creative Young Minds nomination form and criteria to the standing committee for review and to report back to the board with recommendations.
5. Trustee Kiansky served Notice that at the March 12, 2024 regular meeting, she will move or cause to be moved a motion to adopt Policy No. 441 Safe and Caring Schools.
6. Received the following as information:
 - Cost Saving Measurers as at January 19, 2024
 - Update on Work with Province re: Financial Circumstance
 - Finance & Operations Committee Meeting Summary January 19, 2024
7. Adjourned at 8:45 pm

Upcoming Meetings:

February 13, 2024

February 27, 2024

March 12, 2024