



Mini-Minutes

At the Regular Meeting on January 9, 2024, the Board of Trustees of Seine River School Division:

1. Deferred the Notice of Motion re: KAP (Kids At Play) until after the Provincial Funding Announcement has been made.
2. Referred the request from SRTA regarding an Early Retirement Notice Incentive Package to the HR Committee to review and report back to the Board.
3. Moved that the following schools continue to carry over their Grounds Funds as noted: ESAS \$9,953.00; DTS \$3,794.24; ESAI \$22,513.00; SAC \$9,000.00 and SAE \$4,150.00.
4. Received the following as information:
 - Report on the Effects of Bill 3, the fuel tax amendment act for the period of January 1, 2024, to June 30, 2024
 - Response from Minister Altomare re: Meeting on December 1, 2023
5. Adjourned at 9:18 pm

Upcoming Meetings:

January 23, 2024

February 13, 2024

February 27, 2024