



Mini-Minutes

At the Regular Meeting on March 12, 2024, the Board of Trustees of Seine River School Division:

1. Approved Policy No. 441 – Safe and Caring Schools: A Policy Directive and Action Plan to Enhance Student Presence and Engagement, as written.
2. A motion to reconsider implementing the KAP program if it aligns with the Budget was ruled as out of order by the Chair. The Chair's ruling was challenged, and the challenge was defeated. The motion to reconsider KAP did not proceed.
3. Received the 2024-2025 FRAME Budget Presentation.
4. Approved the 2024 Special Levy of \$32,244,341, resulting in an estimated mill rate of 12.81.
5. Defeated a motion to approve the 2024-2025 Operating and Capital Fund expenditures of \$68,100,771 along with the 2024-2025 Special Requirement of \$30,674,823.

Agreed to schedule a Special Meeting on Wednesday, March 20, 2024 to approve the 2024-2025 budget.

6. Approved the 2023-2024 Operating and Capital Fund expenditures of \$62,141,981 along with the 2023/2024 Special Requirement of \$25,924,823.
7. Approved that Senior Administration pursue leasing contracts with the daycare facilities that have reached out to SRSD that are consistent with our other childcare leasing, subject to the childcare facility being properly licensed, and the school having the space to accommodate the programming in the fall of 2024.
8. Directed Senior Administration to communicate with other daycares in our division with the intent to pursue leasing contracts in all our schools for the fall of 2024.
9. Moved that the Chair send a letter to the Minister of Education to request a meeting to discuss SRSD's urgency/need for a new school in Ste. Anne, MB.
10. Gave First Reading to By-Law No. 01-24 – Trustee Indemnities effective July 1, 2024.
11. Approved the specialized transportation plan up to \$3,500 as presented by SR Admin.
12. Adjourned at 9:18 pm.

Upcoming Meetings:

April 9, 2024

April 23, 2024