



## *Mini-Minutes*

At the Regular Meeting on November 14, 2023, the Board of Trustees of Seine River School Division:

1. Received presentations from the following delegations regarding the Fee for Service model for K-4 Busing and the Kids at Play (KAP) program:
  - Christopher & Kori Plesiuk – ESAS PAC
  - Christine Hollyoake, Parent
  - Sarah Rout, Chair, St. Adolphe Childcare Centre Board of Directors
2. Received the following reports as information:
  - MSBA update re: PAC Insurance
  - SRSD approach to PAC insurance
  - Reviewing, Drafting and Implementation Administrative Procedures – DRAFT
3. Deferred the revised request from SRTA re: Surplus PD Funds from 2022-2023 to the November 28, 2023 meeting.
4. Moved that the Board not proceed with the KAP and K-4 Busing Fee for Service cost saving measure scheduled to be effective January 8, 2024.
5. Directed Administration to prepare a report with alternate cost savings measures and to report back to the Board at the November 28, 2023 meeting.
6. Received the following committee reports as information:
  - Finance and Operations Committee – Meeting Summary October 24, 2023
  - Report on feedback received related to Policy 116 Respect for Human Diversity
  - Board Student Liaison Committee – Meeting Summary October 24, 2023
7. Moved that the Board Chair and the Superintendent send a response to Treasure Keepers Children's Centre Inc.
8. Adjourned at 9:32 pm

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

November 16, 2023 – Special Meeting

November 28, 2023

December 12, 2023