



Mini-Minutes

At the Regular Meeting on November 28, 2023, the Board of Trustees of Seine River School Division:

1. Received a delegation presentation from Christine Hollyoake and Leslie Brandt requesting the formation of a joint sub committee re: Cost Saving Measurers
2. Defeated a motion to approve STRA's request regarding surplus funds from 2022-2023 SRTA PD Fund.
3. Adopted Policy 116 - SRSD Respect for Human Diversity, as written.
4. Trustee Van Osch served notice that at the January 9, 2024 regular Board meeting, he will bring forward the following motion:

“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.”
5. Approved the Cost Saving Measurers as at November 14, 2023 as presented excluding the School budget carryovers item.
6. Directed Administration to review Procedure No. 318.1 Field Trips & Excursions to allow schools to collect fees if they so choose to continue with curricular based field trips, and to report back to the Board at the December 12, 2023 regular meeting.
7. Directed Administration to provide an analysis of the source of funds of the School budget carry overs for the December 12, 2023 meeting.
8. Approved the posting of a 1.0 FTE teacher for the Gr 6/7 class at SAE to be funded by the current year cost savings to date.
9. Approved the Parent Council Activities for the 2023-2024 school year as presented.
10. Approved the proposed Budget Schedule for the 2024-2025 school year, as presented.

Moved to submit the following nominations to MSBA re: Long Service Trustee Recognition:
Wendy Bloomfield for 40 years of service and Robert Rivard for 20 years of service
11. Received the following as information:
 - Cost Saving Report to November 15, 2023
 - Meeting with the Minister of Education & Early Childhood Learning
12. Adjourned at 8:35 pm

Upcoming Meetings:

December 12, 2023

January 09, 2024