



Mini-Minutes

At the Regular Meeting on October 10, 2023, the Board of Trustees of Seine River School Division:

1. Trustee Roskos requested an extension and gave notice that she will move or cause to be moved, a motion to adopt Draft Policy 116 SRSD Respect for Human Diversity at the November 28, 2023 regular meeting.
2. Moved that Administration consult with MSBA Insurance and Risk Management with regards to SRSD PACs requiring to purchase Outside User Liability Insurance and to report back to the board at the November 28, 2023 regular meeting.
3. Approved SRSD to participate in Take Your Kids to Work Day on November 1, 2023.
4. Accepted and agreed to have the SRSD Resolution – Student Trustees and the SRSD Resolution – Clarification on Section 80-83 of the PSA submitted to MSBA. Deferred the SRSD Resolution – Electrification of Buses to the October 24, 2023 regular meeting.
4. Approved the SRSD Secretary & Librarian Employees Local 144 & MGEU contract for the period of July 1, 2021 to June 30, 2025.
5. Approved Promissory Note #LTOS0667 re: Ste. Anne Immersion Modular Classroom Project.
6. Adjourned at 8:51 pm

Upcoming Meetings:

October 24, 2023
November 14, 2023
November 28, 2023
December 12, 2023