



Mini-Minutes

At the Annual Meeting on September 12, 2023, the Board of Trustees of Seine River School Division:

1. Elected Trustee Bloomfield as Chairperson and Trustee Roskos as Vice-Chairperson for the 2023-2024 school year.
2. Appointed the following 2023-2024 Standing Committees:
 - a) Finance and Operations Committee: Rivard, Roskos, Van Osch and Verrier
 - b) Human Resources Committee: Bergson, Bloomfield, Nelson and Roskos
 - c) Governance Committee: Bloomfield, Kiansky, Reavely and Roskos
 - d) Board Student Liaison Committee: Nelson-Ward 1, Roskos-Ward 2, Bergson-Ward 3

Established an Ad Hoc Committee comprised of Trustees Bergson, Rivard and Verrier, named the Ste. Anne New School Community Consultation Committee.

3. Appointed the firm of Fillmore Riley as Solicitors for the 2023-2024 school year.
4. Appointed the signing officers for the Division.
5. Delegated to the Superintendent/CEO, such functions as described in Section 52 of the PSA.
6. Received as information, the Secretary-Treasurer's Declaration as per Section 53 of the PSA.
7. Gave First Reading to By-Law 02-23 for the purpose of authorizing religious instruction at Arborgate School during the 2023-2024 school year.
8. Moved to send a letter to the Minister of Education regarding the use of the word "shall" in the act with respect to religious instruction by-laws.
9. Received the following verbal reports as information:
 - Update on washroom dividers
 - Update on Parc La Salle Project
 - Trustee Indemnity payments
 - PLS Community School application
10. Adjourned at 8:06 pm

Upcoming Meetings:

September 26, 2023

October 10 & 24, 2023