



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, August 29, 2023**

Location: Division Office, 475-A Senez Street, Lorette, Manitoba, R5K 1E3

Trustees In Attendance

Wendy Bloomfield - TEAMS
Theresa Bergson
Vicky Kiansky
Gary Nelson
Warren Reavley
Robert Rivard
Christine Roskos
Marinus Van Osch
Lise Verrier

Administration In Attendance

Dr. Ryan Anderson, Superintendent/CEO
Chris Szun, Assistant Superintendent - Curriculum & Instruction
Teresa Hampton, Assistant Superintendent - Student Services
Amanda Senkowski, Secretary-Treasurer
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Trustee Regrets

Student Trustees in Attendance

Nydia Goosehead
Vidhi Mistry

Invocation at 7:30 pm

Land Acknowledgement

Rivière Seine River School Division is located on Treaty 1 Territory, the traditional lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene Peoples and the homeland of the Red River Metis. SRSD respects the treaties that were made on this territory and are dedicated to working together in the spirit of reconciliation for as long as the sun shines, the grass grows and the river flows.

082/2023 Adoption of the Minutes – June 27, 2023

Nelson – Van Osch

THAT the minutes of the June 27, 2023 Regular Board Meeting be approved, as amended.

CARRIED

083/2023 Adoption of the Agenda

Rivard - Reavely

THAT hat the agenda for the June 27, 2023 Regular Board Meeting be approved, as presented.

CARRIED

New Business – Trustees

084/2023 Questions from the Gallery

Roskos – Rivard

THAT the Board approve the addition of questions from the gallery as a regular meeting agenda item.

Nelson – Van Osch

THAT the request to approve the addition of questions from the gallery as a regular meeting item be referred to the Governance Committee.

CARRIED

085/2023 Report on length of ride time per route

Rivard – Bergson

THAT the matter of pick-up times and arrivals be referred to Administration and to back to the Board at the October 10, 2023 regular Board meeting.

CARRIED

Superintendent's Report – Requiring Action

086/2023 Cairns Children's Centre Lease Update

Nelson – Rivard

THAT the Board approve a 10-year term lease with the option to renew for an additional 5 years.

CARRIED

087/2023

Rivard – Van Osch

THAT the Board approve a 2-year discount on the rental rates as presented.

CARRIED

088/2023 Values, Beliefs & Priorities Document

Roskos – Nelson

THAT the Board approve the Values, Beliefs & Priorities Document, as presented.

CARRIED

089/2023 Strategic Priorities Document

Van Osch – Rivard

THAT the Board approve the Strategic Priorities Document, as presented.

CARRIED

090/2023 Draft Policy 116 SRSD Respect for Human Diversity

Trustee Roskos gave Notice of Motion that at the October 24, 2023 regular Board meeting, she will move or cause to be moved, a motion to adopt Draft Policy 116 SRSD Respect for Human Diversity, as presented.

091/2023 Human Diversity – Media Release

Nelson – Roskos

THAT the Board approve the Human Diversity media release as discussed.

CARRIED

092/2023 Draft Board Governance Framework

Rivard – Kiansky

THAT the Board approve the Governance Framework and Annual Workplan template, as presented.

CARRIED

093/2023 Procedural By-Law and Agenda Format

Roskos – Rivard

THAT the Board refer the Procedural By-Law No. 01-22 and the agenda format recommendations to the Governance Committee.

a) Amendment #1

That the following be added to the motion:

And that the Governance Committee report back to the Board at the October 24, 2023 regular Board meeting.

Mover and Seconder agree to the amendment.

Motion as amended CARRIED

The following reports were received as information:

- HR Manager Job Description
- Safety Officer Job Description
- Capital Projects Update
- Other Correspondence – Information Only period of June 23 to August 24, 2023)

094/2023 Adjournment

Verrier -

THAT the meeting be adjourned at **8:23 pm**.

Chairperson

Secretary Treasurer

Approved and Confirmed