



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, December 12, 2023**

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

**Trustees In Attendance**

Wendy Bloomfield – via 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  
Amanda Senkowski, Secretary-Treasurer  
Karen Alevizos, Recording Secretary

**SUBJECT TO RATIFICATION**

**Trustee Regrets**

**Student Trustees in Attendance**

Nydia Goosehead – via Teams  
Vidhi Mistry – via Teams

Vice Chairperson Christine Roskos chaired the meeting.

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.

**161/2023** Adoption of the Minutes – November 28, 2023

**Nelson – Van Osch**

**THAT** the minutes of the November 28, 2023 Regular Board Meeting be approved, as presented.

**CARRIED**

**162/2023** Adoption of the Agenda

**Rivard - Reavely**

**THAT** the agenda for the December 12, 2023 Regular Board Meeting be approved, as presented.

**CARRIED**

**Delegations**

The Board heard a delegation from SRTA President Jonathon Waite regard the Impact of cost saving measures

**Education Topic**

**2022 PISA scores**

Dr. Anderson presented the 2022 PISA (Programme for International Student Assessment) results.

**Superintendent's Report – Requiring Action**

**163/2023** Analysis re: Source of Funds for School Budget Carryovers **Bloomfield - Nelson**

**THAT** Senior Administration provide a detailed report on the Grounds carry over amounts per school at the January 9, 2024 meeting.

**CARRIED**

**164/2023** Cost Saving Measurers Update as at December 12, 2023 **Nelson - Rivard**

**THAT** Senior Administration provide an assessment of the effect Bill 3, the fuel tax amendment act (fuel tax holiday for the period of January 1, 2024 to June 30, 2024) would have on SRSD, and report back to the Board at the January 9, 2024 meeting.

**CARRIED**

At 8:48 pm, Vice Chairperson Roskos passes the gavel to Chairperson Bloomfield.

**165/2023** Policy No. 318 Field Trips & Excursions, Procedure No. 318.1 Field Trips & Excursions, Policy No. 437 Student Fees and Procedure No. 437.1 Assessment of Student Fees

**Roskos - Rivard**

**THAT** the Board authorized Senior Administration to make changes to Procedure No. 318.1 Field Trips and Excursions and Procedure No. 437.1 Assessment of Student Fees with respect to allowing schools to charge a student fee for participation in curricular or co-curricular activities, if needed.

**CARRIED**

Chairperson Bloomfield passed the gavel back to Vice Chairperson Roskos.

Meeting with the Minister of Education & Early Childhood Learning

Dr. Anderson gave a report on the meeting with Minister Altomare on December 11, 2023.

Received as information

**Committee Reports – Requiring Action**

Finance & Operations Committee Meeting Summary – November 28, 2023

Received as information.

**Rivard – Verrier**

**166/2023** Network Switch Replacement

**THAT** the Board approve \$183,114.64 to come from the current year cost saving measures to be allocated towards the network switch replacement needed for this year.

**CARRIED**

The following Committee reports were received as information:

- Updated Budget Process Document – December 7, 2023
- Board Student Liaison Committee – Meeting Summary November 28, 2023

**Correspondence – Requiring Action**

The following Correspondence was received as information:

- MSBA – Convention March 2024 – Call for Presentations
- MSBA – Convention March 2024 – Raffle Donations

**Other Correspondence – Information Only**

- MSBA E-News December 6, 2023
- MSBA Executive Highlights for November 22, 2023

Received as information.

**167/2023** **Adjournment**

**Kiansky -**

**THAT** the meeting be adjourned at 9:17 pm.

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**Chairperson**

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**Secretary Treasurer**

**Approved and Confirmed**