



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, February 13, 2024**

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

**Trustees In Attendance**

Wendy Bloomfield, Chair - Teams  
Theresa Bergson - Teams  
Vicky Kiansky  
Gary Nelson - Teams  
Warren Reavley  
Robert Rivard - Teams  
Christine Roskos, Vice Chair  
Marinus Van Osch - Via Teams  
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/CFO  
Karen Alevizos, Recording Secretary

**SUBJECT TO RATIFICATION**

**Trustee Regrets**

**Student Trustees in Attendance**

Nydia Goosehead - Teams  
Vidhi Mistry - Teams

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.

**017/2024** Adoption of the Minutes – January 23, 2024

**Roskos - Rivard**

**THAT** the minutes of the January 23, 2024 Regular Board Meeting be approved,  
as presented.

**CARRIED**

**018/2024** Adoption of the Agenda

**Van Osch - Rivard**

**THAT** the agenda for the February 13, 2024 Regular Board Meeting be approved,  
as presented.

**CARRIED**

**Education Topic**

Amanda Senkowski, Secretary Treasurer/CFO gave a presentation and explained the Provincial Funding Announcement for the 2023-2024 School Year.

**Superintendent's Report – Requiring Action**

**019/2024** Additional Modular Classroom Request

**Bergson – Rivard**

**THAT** the Board approve Arborgate and Ste Anne Elementary to be added to the modular classroom request.

**CARRIED**

The following reports were received as information:

- Report re: Educational Assistants/Teacher Replacements Sept 2023 to Jan 2024

**Committee Reports – Requiring Action**

The following reports were received as information:

- Finance & Operations Committee Meeting Summary January 23, 2024
- Finance & Operations Committee Meeting Summary January 25, 2024
- Finance & Operations Committee Meeting Summary February 8, 2024

**020/2024** Committee of the Whole In-Camera

**Van Osch – Verrier**

**THAT** the Board approved the recommendation No. 1 from the Committee of the Whole In-Camera meeting held on Saturday, February 10, 2024.

1. **THAT** the Board approve the use of a temporary worker agency to assist during the custodial strike.

**CARRIED**

**Superintendent's Report – Information Only**

- Letter to Minister re: SRSD Strike Notice MGEU Local 143 February 10, 2024

**Other Correspondence – Information Only**

- MSBA
  - Executive Highlights for January 15, 2024
  - E-News January 24, 2024
  - Memo & Program Update re: MSBA March Annual Convention-Workshops
  - E-News February 7, 2024
  - Executive Highlights for Feb 5, 2024
- SRSD
  - Feature of the Week Jan 24, 2024
  - Feature of the Week Jan 31, 2024
  - Feature of the Week Feb 7, 2024

**021/2024 Adjournment**

**Bergson -**

**THAT** the meeting be adjourned at 8:01 pm.

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**Chairperson**

**Approved and Confirmed**

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**Secretary Treasurer**