



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, January 23, 2024**

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

Trustees In Attendance

Wendy Bloomfield – via Teams
Theresa Bergson – via Teams
Vicky Kiansky
Gary Nelson – via Teams
Warren Reavley
Robert Rivard
Christine Roskos
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

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.

009/2024 Adoption of the Minutes – January 9, 2024

Rivard – Roskos

THAT the minutes of the January 9, 2024 Regular Board Meeting be approved, as presented.

CARRIED

010/2024 Adoption of the Agenda

Nelson - Kiansky

THAT the agenda for the January 23, 2024 Regular Board Meeting be approved, as amended.

CARRIED

Education Topic

Teresa Hampton, Assistant Superintendent – Student Services gave a presentation on SRSD's Student Services Resource Allocation.

New Business – Trustees

011/2024 Educational Assistants acting as Substitute Teachers **Reavely – Nelson**

THAT the Board request Administration to prepare a report on the frequency of educational assistants acting as substitute teachers in SRSD and to report back to the Board at the February 13, 2024 meeting.

CARRIED

Superintendent's Report – Requiring Action

The following reports were received as information:

Cost Saving Measurers as at January 19, 2024
Update on Work with Province re: Financial Circumstance

012/2024 Modular Classroom Request **Rivard – Kiansky**

THAT Administration proceed with the modular classroom request for Collège St. Norbert Collegiate.

CARRIED

Committee Reports – Requiring Action

013/2024 SRSD Student Citizenship Awards and SRSD Awards
for Creative Young Minds Standing Committees **Kiansky - Roskos**

THAT the following standing committees composed of Trustees as listed below be approved for the 2023-2024 school year:

- g) Awards for Creative Young Minds: Bergson, Bloomfield, Roskos and Verrier
- h) SRSD Student Citizenship Awards: Kiansky, Nelson, Rivard and Van Osch

CARRIED

The Board referred the Awards for Creative Young Minds nomination form and criteria to the standing committee for review and to report back to the board with recommendations.

014/2024 Disbursements November 1 to November 30, 2023 and
December 1 to December 31, 2023 **Rivard – Van Osch**

THAT the Board ratify the payment of accounts for the period of November 1, 2023 to November 30, 2023 in the amount of \$3,626,591.88 and for the period of December 1, 2023 to December 31, 2023 in the amount of \$7,813,893.00.

CARRIED

Draft Policy No. 441 - Safe & Caring Schools

Trustee Kiansky gave Notice of Motion that at the March 12, 2024 regular board meeting, she will move or cause to be moved, a motion to adopt Policy No. 441 - Safe and Caring Schools, as written.

Correspondence – Requiring Action

SRTA Follow up letter re: Denial of PD Carryover Funds

Received as information

015/2024 MSBA re: 2024 Student Citizenship Awards Program

Nelson – Rivard

THAT the correspondence from MSBA re: 2024 Student Citizenship Awards Program be referred to the SRSD Student Citizenship Awards standing committee.

CARRIED

Superintendent's Report – Information Only

PS 3400 Revenue Accounting Standard

Received as information.

Other Correspondence – Information Only

MSBA Divisional Mail for January 10, 2024
- Convention Overview & Registration Pkg
- E-News January 10, 2024
- letters to schools re: Ground Funds carryovers

Received as information.

016/2024 **Adjournment**

Bergson -

THAT the meeting be adjourned at 8:45 pm.

Chairperson

Approved and Confirmed

Secretary Treasurer