



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, January 9, 2024**

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
Teresa Hampton, Assistant Superintendent – Student Services
Amanda Senkowski, Secretary-Treasurer/CFO
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Trustee Regrets

Student Trustees in Attendance

Ivy Quiring – via Teams
Vidhi Mistry – via 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.

001/2024 Adoption of the Minutes – December 12, 2023

Rivard – Van Osch

THAT the minutes of the December 12, 2023 Regular Board Meeting be approved, as presented.

CARRIED

Amendments to the Agenda

Add: Committee of the Whole session after item 4.03.

002/2024 Adoption of the Agenda

Nelson - Kiansky

THAT the agenda for the January 9, 2024 Regular Board Meeting be approved, as amended.

CARRIED

Notice of Motion served previously

003/2024 Notice of Motion re: KAP (Kids At Play)

Van Osch – Verrier

THAT the KAP (Kids At Play) program as offered by Seine River School division be discontinued as of June 30, 2024. Further should the Government of Manitoba introduce long term funding for such a program or its equivalent, and provide 100% of the costs associated with it, then Seine River School Division will continue the program.”

a) Amendment #1

Nelson – Rivard

THAT the following be added to the motion after “associated with it,”

and/or if other initiatives from non-divisional funds can be found to make the program viable

Chairperson Bloomfield called question to Amendment #1.

Amendment #1 – Defeated

b) Amendment #2

Rivard – Roskos

THAT Motion No. 003/2024 be deferred until after the Provincial Funding Announcement has been made.

Chairperson Bloomfield called question to the motion to defer.

Amendment #2 – **CARRIED**

Superintendent’s Report – Requiring Action

004/2024 Early Retirement Notice Incentive Package

Rivard – Bergson

THAT the request from SRTA to discuss an Early Retirement Notice Incentive Package be referred to the Human Resources Committee to review and report back to the Board.

CARRIED

005/2024 Analysis of Source of Funds for School Budget Carryovers
Re: Grounds Funds

Rivard – Nelson

THAT École Ste. Anne Immersion continue to carry over their Grounds Funds in the amount of \$22,513.00 on the condition that the project moves forward within a year.

DEFEATED

006/2024

Bergson – Kiansky

THAT the following schools continue to carry over their Grounds Funds as noted: École St. Adolphe School \$9,953.00; Dawson Trail School \$3,794.24; École Ste. Anne Immersion \$22,513.00; Ste. Anne Collegiate \$9,000.00 and Ste. Anne Elementary School \$4,150.00.

CARRIED

Report on the Effects of Bill 3, the Fuel Tax Amendment Act
for the period of January 1, 2024 to June 30, 2024

Received as information.

Response from Minister Altomare re: Meeting on December 11, 2023

Received as information

Other Correspondence – Information Only

(emailed to Trustees – during the period of December 7 to December 22, 2023)

Received as information.

Committee of the Whole

The Board resolved itself into a Committee of the Whole at 8:41 pm.

007/2024

Rivard – Van Osch

THAT the Board reconvened at 9:17 pm.

008/2024 **Adjournment**

Rivard -

THAT the meeting be adjourned at 9:18 pm.

Chairperson

Approved and Confirmed

Secretary Treasurer