



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, November 14, 2023**

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

Trustees In Attendance

Wendy Bloomfield
Theresa Bergson
Vicky Kiansky
Gary Nelson
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
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Trustee Regrets

Student Trustees in Attendance

Meredith Greenall
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.

135/2023 Adoption of the Minutes – October 24, 2023

Roskos – Verrier

THAT the minutes of the October 24, 2023 Regular Board Meeting be approved, as presented.

CARRIED

136/2023 Adoption of the Agenda

Rivard - Kiansky

THAT the agenda for the November 14, 2023 Regular Board Meeting be approved, as presented.

CARRIED

Delegations

The Board heard presentations from the following delegations regarding the Fee for Service model for K-4 Busing and the Kids at Play (KAP) program:

- ESAS PAC – Christopher & Kori Plesiuk
- Christine Hollyoake, Parent – ESAS
- St. Adolphe Childcare Centre – Sarah Rout

Superintendent's Report – Requiring Action

The following reports were received as information:

- i) MSBA update re: PAC insurance
- ii) SRSD approach to PAC insurance
- iii) SRSD 2023-2024 Governance Framework and Annual Work Plan (no changes)
- iii) Reviewing, Drafting and Implementation Administrative procedures – DRAFT

137/2023 SRTA re: Surplus PD Funds from 2022-2023

Bergson – Verrier

THAT the revised SRTA request for carryover PD funds in the amount of \$10,000 be deferred until November 28, 2023.

CARRIED

SRSD Cost Savings Measurers

Dr. Ryan Anderson, Superintendent and Amanda Senkowski, Secretary Treasurer presented the Seine River School Division Financial Analysis – November 14, 2023 Report

Chairperson Bloomfield passed the gavel to Vice Chairperson Roskos at 9:04 pm.

Chairperson Bloomfield resumed her Chair at 9:07 pm

Chairperson Bloomfield passed the gavel to Vice Chairperson Roskos at 9:20 pm.

138/2023

Bloomfield – Bergson

Due to a sense of urgency on the part of parents and in light of the fact that we presently do not have enough financial information to make an accurate decision, I move that the Board not proceed with the KAP and K-4 Fee for Service cost saving measure scheduled to be effective January 8, 2024.

Trustee Bergson requested a recorded vote:

In favor: Bloomfield, Bergson, Kiansky, Reavely, Roskos, and Verrier

Opposed: Nelson, Rivard, Van Osch

CARRIED

Chairperson Bloomfield resumed her Chair at 9:22 pm

139/2023

Nelson – Roskos

THAT Administration prepare a report on where to find 0.5 million dollars to offset what we will not recover and to report to the Board at the November 28, 2023 regular meeting.

CARRIED

Committee Reports – Requiring Action

The following reports were received as information:

- i) Finance & Operations Committee - Meeting Summary – October 24, 2023
- ii) Governance Committee - Report on feedback received related to Policy 116 Respect for Human Diversity
- iii) Board Student Liaison Committee - Meeting Summary – October 24, 2023

Correspondence – Requiring Action

140/2023 Letter from Treasurer Keepers Daycare

Bergson – Nelson

THAT the Chairperson and the Superintendent send a response to Treasurer Keepers Daycare.

CARRIED

Other Correspondence – Information Only

(emailed to Trustees – during the period of October 20 to November 9, 2023)
Received as information.

141/2023 **Adjournment**

Verrier -

THAT the meeting be adjourned at 9:32 pm.

Chairperson

Approved and Confirmed

Secretary Treasurer