



**Minutes of the Special Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, November 16, 2023**

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  
Warren Reavley  
Robert Rivard  
Christine Roskos  
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

**SUBJECT TO RATIFICATION**

**Trustee Regrets**

Marinus Van Osch

**Student Trustees in Attendance**

Invocation at 6:00 pm

**142/2023    Adoption of the Agenda**

**Reavley - Rivard**

**THAT** the agenda for the November 16, 2023 Special Board Meeting be approved, as presented.

**CARRIED**

**Superintendent's Report – Requiring Action**

**143/2023    2022/2023 Year-End Financial Results and Audit Reports**

**Rivard – Nelson**

**THAT** the 2022/2023 audited financial statements and audit reports be accepted and approved as presented and that the Secretary-Treasurer submit the final copies to the Education Funding Branch.

**CARRIED**

Trustee Rivard thanked Amanda Senkowski, Secretary Treasurer, for her work and extra time given to have the audit completed.

SRSD Cost Savings Measurers

**Kiansky - Rivard**

**144/2023** **THAT** the Board of Trustees of the Seine River School Division approve the Partial Hiring Freeze portion of the Cost Saving Measurers as presented at the November 14, 2023 regular meeting.

**CARRIED**

**145/2023** **Adjournment**

**Nelson -**

**THAT** the meeting be adjourned at 7:01 pm.

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**Chairperson**

**Approved and Confirmed**

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**Secretary Treasurer**