



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, November 28, 2023**

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

Trustees In Attendance

Wendy Bloomfield
Theresa Bergson – via Teams
Vicky Kiansky - via Teams
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
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Trustee Regrets

Student Trustees in Attendance

Nydia Goosehead
Alexandria Graves

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.

146/2023 Adoption of the Minutes – November 14, 2023

Roskos – Rivard

THAT the minutes of the November 14, 2023 Regular Board Meeting be approved, as presented.

CARRIED

147/2023 Adoption of the Minutes – November 16, 2023

Verrier - Rivard

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

CARRIED

Amendments to the Agenda

- Add: 3.02 Superintendent's Report – Requiring Action
- c) Business and Financial Matters
 - iv) HR Recommendation of the Chair
 - v) HR Recommendation of the Superintendent's Department

148/2023 Adoption of the Agenda

Roskos - Verrier

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

CARRIED

Delegations

The Board heard presentations from Leslie Brandt requesting the formation of a joint sub committee re: Cost Saving Measurers.

Deferred Motion

149/2023 SRTA re: Surplus PD Funds from 2022-2023

Bergson – Roskos

THAT the Board approve SRTA's request to carry forward a surplus from 2022-2023 in the amount of \$10,000 and pay back the remainder of the surplus from 2022-2023 in the amount of \$36,142.15.

DEFEATED

Notice of Motion Served Previously

150/2023 Policy 116 – SRSD Respect for Human Diversity

Roskos – Nelson

THAT the Board of Trustees of the Seine River School Division adopt Policy 116 – SRSD Respect for Human Diversity, as written.

CARRIED

New Business – Trustees

Trustee Van Osch – Notice of Motion KAP

“Whereas the Seine River School Division incurred a deficit in the 2022-2023 school year and is projected to run an additional deficit in the current fiscal year,

And as the Government of Manitoba has frozen our special levy even though we have a growing assessment base and growing student population,

Further as the Department of Education does not provide full funding for the Kids At Play program currently offered by Seine River School Division,

Further as the Department of Education does not provide full funding for the Kids At Play program currently offered by Seine River School Division,

As such I am serving Notice that on January 9, 2024 regular Board meeting, I intend to bring forward the following motion:

“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.”

Superintendent’s Report – Requiring Action

Cost Saving Report to November 15, 2023

Received as information

151/2023 **Cost Saving Measurers Update as at November 14, 2023** **Van Osch – Nelson**

THAT the Board approved the Cost Saving Measurers as at November 14, 2023 as presented excluding the School budget carryovers item.

CARRIED

152/2023 **Roskos – Nelson**

THAT Administration review Procedure No. 318.1 Field Trips & Excursions to allow schools to collect fees if they so choose to continue with curricular based field trips, and to report back to the Board at the December 12, 2023 meeting.

CARRIED

153/2023 **Nelson – Rivard**

THAT Administration provide an analysis of the source of funds of the School budget carry overs for the December 12, 2023 meeting.

CARRIED

Meeting with the Minister of Education & Early Childhood Learning

Received as information

154/2023 **HR Recommendation of the Chair** **Roskos – Van Osch**

THAT the Board accept the recommendation of the Chair with respect to employees 10430, 10785, 13070 and 13297.

CARRIED

155/2023 HR Recommendation of the Superintendent's Department

Rivard – Roskos

THAT the Board approved the posting of a 1.0 FTE teacher for the Grade 6/7 class at Ste. Anne Elementary School, with the budget coming from the current year cost savings to date.

CARRIED

156/2023 Parent Council Activities for the 2023-2024 School Year

Roskos - Reavely

THAT the Board approved the Parent Council Activities for the 2023-2024 school year as presented

CARRIED

Committee Reports – Requiring Action

Finance & Operations Committee Meeting Summary – November 14, 2023

Received as information.

157/2023 Disbursements October 1, 2023 to October 31, 2023

Rivard – Verrier

THAT the Board ratify the payment of accounts for the periods of October 1, 2023 to October 31, 2023 in the amount of \$5,673,436.65.

CARRIED

158/2023 Proposed budget schedule

Rivard – Verrier

THAT the Board approve the recommended budget schedule for the 2024-2025 budget.

CARRIED

Correspondence – Requiring Action

159/2023 MSBA – Trustee Long Service Recognition

Van Osch – Reavely

THAT the Board nominate Wendy Bloomfield for 40 years of service and Robert Rivard for 20 years of service as a trustee for the Seine River School Division.

CARRIED

Other Correspondence – Information Only

Received as information.

160/2023 Adjournment

Verrier -

THAT the meeting be adjourned at 8:35 pm.

Chairperson

Secretary Treasurer

Approved and Confirmed