



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, October 10, 2023**

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

Trustees In Attendance

Wendy Bloomfield - TEAMS
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
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Trustee Regrets

Theresa Bergson

Student Trustees in Attendance

Nadia Goosehead
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.

116/2023 Adoption of the Minutes – September 26, 2023

Roskos – Van Osch

THAT the minutes of the September 26, 2023 Regular Board Meeting be approved, as circulated.

CARRIED

Amendments to the Agenda

Move: 4.01 Superintendent's Report – Information Only
c) Business & Financial Matters
i) New Outside User Insurance policy information
to: 3.01 New Business – Trustees
a) New Business
i) Van Osch – SRSD PACs & Outside User Liability Insurance

117/2023 Adoption of the Agenda

Reavely - Nelson

THAT the agenda for the October 10, 2023 Regular Board Meeting be approved, as amended.

CARRIED

Notice of Motion served previously

118/2023 Extension of Notice of Motion served Draft Policy 116 SRSD Respect for Human Diversity

Trustee Roskos requested an extension to Motion 090/2023 Draft Policy 116 SRSD Respect for Human Diversity and gave Notice that at the November 28, 2023 regular meeting, she will move or caused to be moved, a motion to adopt Draft Policy 116 SRSD Respect for Human Diversity, as presented.

New Business – Trustees

119/2023 SRSD Parent Advisory Councils & Outside User Liability Insurance

Van Osch – Rivard

THAT Administration consult with MSBA Insurance and Risk Management, noting our concerns and discussing alternatives to alleviate or eliminate the requirement of SRSD Parent Advisory Councils requiring to purchase Outsider User Liability Insurance, and to report back at the November 28, 2023 meeting.

CARRIED

Superintendent's Report – Requiring Action

120/2023 Take Your Kids to Work Day

Roskos - Rivard

THAT the Board approve Seine River Students to participate in Take Your Kids to Work Day on November 1, 2023.

CARRIED

121/2023 SRSD Resolution – Student Trustees

Rivard – Nelson

THAT the Board accept the SRSD Resolution – Student Trustees and submit it to MSBA.

CARRIED

122/2023 SRSD Resolution – Clarification on Sections 80-83 of the Public Schools Act

Verrier – Rivard

THAT the Board accept the SRSD Resolution – Clarification of Sections 80-83 of the Public Schools Act and submit it to MSBA.

CARRIED

123/2023 SRSD Resolution – Electrification of Buses

Nelson - Kiansky

That the SRSD Resolution – Electrification of Buses be deferred to the October 24, 2023 regular Board meeting.

CARRIED

Committee Reports – Requiring Action

124/2023 SRSD Secretary/Librarian Contract

Nelson – Roskos

THAT the Board approve the SRSD Secretary & Librarian Employees Local 144 & MGEU contract for the period of July 1, 2021 to June 30, 2025, as recommended by the Human Resources Committee.

The Board took a short recess at 8:23 pm.
The Board reconvened at 8:30

The Board voted on the motion.

CARRIED

By-Laws/Promissory Notes

125/2023 Promissory Note #LTPS0667
Re: Ste. Anne Immersion Modular Classroom Project

Van Osch - Rivard

THAT the Board approve Promissory Note LTPS0667 in the amount of \$309,200.

CARRIED

Superintendent's Report – Information Only

The following reports were received as information:

- Route Time Report

Committee Reports – Information Only

The following reports were received as information:

- Finance and Operations Committee – Update on the Audit approach
- Finance and Operations Committee – Meeting Summary – September 26, 2023
- Governance Committee – Meeting Summary – September 12, 2023
- Board Student Liaison Committee – Meeting Summary – September 26, 2023

Other Correspondence – Information Only

The following correspondence was received as information:

- i) MSBA Division Mail for September 27, 2023
 - E-Bulletin
- ii) MSBA Divisional Mail for October 4, 2023
 - Mamahtawisiwin Symposium Save the Date
 - Press Release – CSBA Member and Federal Leaders Meet in Ottawa
 - MMR – File No. 4146-22-8205 Revision – Proposal to Subdivide – RM of Macdonald

126/2023 Adjournment

Roskos -

THAT the meeting be adjourned at 8:51 pm.

Chairperson

Secretary Treasurer

Approved and Confirmed