



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, October 24, 2023**

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

Trustees In Attendance

Wendy Bloomfield
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
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Trustee Regrets

Theresa Bergson
Marinus Van Osch

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.

127/2023 Adoption of the Minutes – October 10, 2023

Roskos – Rivard

THAT the minutes of the October 10, 2023 Regular Board Meeting be approved, as circulated.

CARRIED

Amendments to the Agenda

Add: 3.01 New Business – Trustees

a) New Business

i) Rivard – Trustee Excused Absence

128/2023 Adoption of the Agenda

Kiansky – Roskos

THAT the agenda for the October 24, 2023 Regular Board Meeting be approved, as amended.

CARRIED

Education Topic

Book Study: “Valley of the Birdtail” – Chapters 1-4

New Business – Trustees

129/2023 Trustee Excused Absence

Rivard - Nelson

THAT Trustee Bergson be excused from tonight’s meeting for cause.

CARRIED

Superintendent’s Report – Requiring Action

The following reports were received as information:

- Revised Route Report
- September 29, 2023 Enrolment
- SRSD Resolution: Student Trustees – no changes
- SRSD Resolution: Electrification of Buses – revision forthcoming

Committee Reports – Requiring Action

130/2023 Disbursements September 1 to September 30, 2023

Roskos - Verrier

THAT the Board ratify the payment of accounts for the periods of September 1, 2023 to September 30, 2023 in the amount of \$2,157,969.34.

CARRIED

131/2023 Revised Finance & Operations Committee Mandate

Rivard – Verrier

THAT the Board approved the revised mandate for the Finance & Operations Committee.

CARRIED

132/2023 Ste. Anne New School Community Consultation Committee Mandate

Rivard – Nelson

THAT the Board approve the mandate for the Ste. Anne New School Community Consultation Committee.

CARRIED

Ste. Anne New School Community Consultation Committee
Meeting Summary – Oct 10, 2023

Received as information.

Correspondence – Requiring Action

133/2023 Sun Life Financial Inc.

Rivard – Roskos

THAT Amanda Senkowski, Secretary-Treasurer be and they are hereby authorized on behalf of the Corporation to accept and convey, assign, transfer or otherwise dispose of all or any shares, stocks, bonds, debentures, debenture stock and other securities of every description now or hereafter registered in the name of the Corporation all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Corporation in accordance with the authority set out above are hereby ratified and confirmed.

CARRIED

Other Correspondence – Information Only

The following correspondence was received as information:

- a) MSBA Divisional Mail for October 11 , 2023
 - The Coalition for Healthy School Food – National School Food Policy and School Food Program – House of Commons Petition
 - 2023 Fall General Meeting Program & Registration Memo
 - UNICEF Canada NCD Schools
 - E-Bulletin October 14, 2023
- b) MSBA Divisional Mail for October 18, 2023
 - CSBA Report for Discussion at MSBA Fall Meeting
 - MCIEB Gathering Indigenous Education Gathering – Save the Date
 - Fall General Meeting 2023 Agenda
 - Requests for Action Slated for Archive in 2024

134/2023 Adjournment

Roskos -

THAT the meeting be adjourned at **8:35 pm**.

Chairperson

Approved and Confirmed

Secretary Treasurer