



Minutes of the Annual Meeting of the Seine River School Division Board of Trustees Tuesday, September 12, 2023

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

Trustees In Attendance

Wendy Bloomfield - TEAMS
Theresa Bergson
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

Student Trustees in Attendance

Ivy Quiring
Vidhi Mistry

FIRST PART

Invocation by Amanda Senkowski, Secretary-Treasurer 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.

The Secretary-Treasurer presided for the election of the Chairperson and Vice-Chairperson in accordance with Section 29 (2) of the Public School Act and explained that the procedure for the elections would be as follows:

Three calls will be made for nominations. Election, if required, will be by secret ballot.

095/2023 Election of Chairperson

A first call for nominations was made.

Roskos -

THAT Trustee Bloomfield be nominated as Chairperson.

A second call for nominations was made.

A third call for nominations was made.

Nominations were closed.

Trustee Bloomfield accepted the nomination.

Trustee Bloomfield was declared Chairperson of the Board of Trustees for the 2023-2024 school year by acclamation.

096/2023 Election of Vice-Chairperson

A first call for nominations was made.

Nelson -

THAT Trustee Roskos be nominated as Vice-Chairperson.

A second call for nominations was made.

A third call for nominations was made.

Nominations were closed.

Trustee Roskos accepted the nomination.

Trustee Roskos was declared Vice-Chairperson of the Board of Trustees for the 2023-2024 school year by acclamation.

SECOND PART

Trustee Bloomfield assumed the Chair.

Trustee Bloomfield and Roskos thanked the board for their support and their dedication to the student of Seine River School Division and welcomed the students trustees to the table.

097/2023 Adoption of the Minutes – August 29, 2023

Rivard - Verrier

THAT the minutes of the August 29, 2023 Regular Board Meeting be approved, as circulated.

CARRIED

098/2023 Adoption of the Agenda

Kiansky – Van Osch

THAT the agenda for the September 12, 2023, 2023 Annual Board Meeting be approved, as presented.

CARRIED

099/2023 Appointments to Standing Committees

Kiansky - Rivard

THAT the Board appoint the following Standing Committees for the 2023-2024 school year:

- a) Finance and Operations Committee: Trustees Roskos, Rivard, Verrier and Van Osch
- b) Human Resources Committee: Trustees Bergson, Nelson, Roskos and Bloomfield
- c) Governance Committee: Trustees Kiansky, Reaveley, Rivard and Bloomfield
- d) Board Student Liaison Committee: Trustees Nelson - Ward 1, Roskos - Ward 2 and Bergson - Ward 3

CARRIED

100/2023 Ste. Anne New School Community Consultation Committee

Nelson – Van Osch

THAT the Board establish an Ad Hoc Committee comprised of Trustees Bergson, Rivard and Verrier, named the Ste. Anne New School Community Consultation Committee.

CARRIED

101/2023 Appointment of Solicitors 2023-2024

Rivard – Roskos

THAT the firm of Fillmore Riley be appointed as Solicitors for the 2023-2024 School year.

CARRIED

102/2023 Appointment of Signing Officers

Nelson – Reaveley

THAT the Board Chairperson or Finance and Operations Committee Chairperson be signing officers along with the Secretary-Treasurer or the Superintendent.

CARRIED

103/2023 Section 52 of the Public Schools Act –
Delegation of Powers and Duties to the Superintendent

Kiansky - Rivard

THAT the School Board delegate to the Superintendent/CEO, such functions as described in Section 52 of The Public Schools Act.

CARRIED

104/2023 Appointment of Secretary-Treasurer

Vna Osch – Reavely

THAT the Board appoint Amanda Senkowski as Secretary-Treasurer, effective July 24, 2023, as recommended by the hiring committee.

CARRIED

Section 53 (5) of the Public Schools Act – Secretary Treasurer Declaration

Received as information.

Superintendent’s Report – Requiring Action

Board Annual Work Plan

Received as information.

Correspondence – Requiring Action

MSBA Strategic Plan 2023-2024 - Reminder

Received as information.

By-Laws/Promissory Notes

105/2023 By-Law No. 02-23 – Religious Instruction at Arborgate School during the 2023-2024 School Year, First Reading

Kiansky - Rivard

THAT By-Law No. 02-23, being a by-law for the purpose of authorizing religious instruction at Arborgate School during the 2023-2024 school year, be given First Reading, in short form.

Opposed: Nelson

Abstained: Bergson and Reavely

CARRIED

106/2023

Rivard – Van Osch

THAT the Board send a letter to the Minister of Education and copy MSBA, questioning the use of “shall” in the act with respect to religious instruction by-laws.

CARRIED

The following reports were received as information:

Update on washroom dividers

- Update on Parc La Salle Project
- Trustee Indemnity payments
- Update on Community School

The Board will resolve itself into a Committee of the Whole meeting upon adjournment of the meeting.

107/2023 Adjournment

Verrier -

THAT the meeting be adjourned at **8:06 pm**.

Chairperson

Approved and Confirmed

Secretary Treasurer