



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, September 26, 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**

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.

**108/2023** Adoption of the Minutes – September 12, 2023

**Rivard - Bergson**

**THAT** the minutes of the September 12, 2023 Annual Board Meeting be approved, as circulated.

**CARRIED**

**Amendments to the Agenda**

- Add: 4.01 Superintendent's Report – Information Only  
    d) Other  
        ii) New School Build Report

**109/2023** Adoption of the Agenda

**Verrier - Kiansky**

**THAT** the agenda for the September 26, 2023, 2023 Regular Board Meeting be approved, as amended.

**CARRIED**

**Education Topic**

Collaborative Response Presentation

Received as information a presentation on Collaborative Response, the implementation and the progress in SRSD.

**Superintendent's Report – Requiring Action**

SRSD Governance Framework and Annual Work Plan 2023-2024

Received as information.

DRAFT letter to Minister of Education re: Religious Instruction in Schools

Received as information.

**Committee Reports – Requiring Action**

**110/2023** Disbursements June 1, 2023 to August 31, 2023

**Rivard – Van Osch**

**THAT** the Board ratify the payment of accounts for the periods of June 1, 2023 to August 31, 2023 in the amount of \$11,199,511.66.

**CARRIED**

**Correspondence – Requiring Action**

MSBA 2024 Call for Nominations & Resolutions

**111/2023** Draft Resolution re: Electric Busses

**Nelson – Rivard**

**THAT** the Board develop a draft resolution with respect to the electrification of school busses, and that the draft resolution be brought to the October 10, 2023 regular Board meeting.

**CARRIED**

**112/2023** Draft Resolution re: Instruction in Religion

**Rivard – Van Osch**

**THAT** the Board develop a draft resolution with respect to the clarification Section 80-83 – Instruction in Religion, of the Public Schools Act, and the the draft resolution be brought to the October 10, 2023 regular Board meeting.

**CARRIED**

**113/2023** Draft Resolution re: Student Trustees

**Nelson – Roskos**

**THAT** the Board draft a resolution that all Manitoba School Divisions have student trustee representation at the board table, and that the draft resolution be brought to the October 10, 2023 regular Board meeting.

**CARRIED**

MSBA 2023 Fall General Meeting Program and Registration Memo

Received as information.

**By-Laws/Promissory Notes**

**114/2023** By-Law No. 02-23 – Religious Instruction  
at Arborgate School during the 2023-2024 School Year, Second & Third Reading

**Rivard - Verrier**

**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 Second and Third Reading, in short form.

**CARRIED**

**Superintendent's Report – Information Only**

The following reports were received as information:

- 2023 Preliminary School Start Up Report
- New School Build Report
- MSBA Division Mail – during the period of September 8 to September 22, 2023

**115/2023** **Adjournment**

**Reavely -**

**THAT** the meeting be adjourned at **9:42 pm**.

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**Chairperson**

**Approved and Confirmed**

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**Secretary Treasurer**