



Board Priorities

We Support our schools in creating learning environments that promote curiosity, creativity and innovation.

We demonstrate commitment by engaging with rightsholders, educational partners and voices within and beyond the community.

Our educational programs reflect the needs of our communities and empower students to reach their individual potential.

We continually advocate for high-quality public education.

REVISED **AGENDA of the Regular Meeting** **of the Seine River School Division Board of Trustees** **Tuesday, November 14, 2023** **at Ecole Lorette Immersion in Lorette, MB**

Invocation at 7:30 p.m.

Help us begin this meeting in an atmosphere of respect and trust.
May we always communicate in a manner that will allow us to
serve our communities openly and with pride,
always demonstrating the highest respect for
the students and staff of our Division.

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.

Revised May 2023

1.01 Adoption of Minutes – October 24, 2023, 2023

Recommendation: That the minutes of the October 24, 2023 regular meeting be approved, as presented/amended.

1.02 Amendments to the Agenda

1.03 Adoption of the Agenda

Recommendation: That the agenda for the October 24, 2023 regular board meeting be approved, as presented/amended.

1.04 Delegations

- i) ESAS PAC – Christopher & Kori Plesiuk
- ii) Christine Hollyoake, Parent – ESAS
- iii) St. Adolphe Childcare Centre – Sarah Rout

2.01 Education Topic

2.02 Unfinished business from previous meeting

2.03 Deferred Motion

2.04 Notice of Motion served previously

3.01 New Business – Trustees

- a) New Business
- b) Urgent Matters

3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
- b) Student Matters
- c) Business and Financial Matters
 - i) MSBA update re: PAC insurance
 - ii) SRSD approach to PAC insurance
 - iii) SRTA re: Surplus PD Funds from 2022-2023
 - iv) SRSD Cost Savings Measurers
- d) Other Matters
 - i) SRSD 2023-2024 Governance Framework and Annual Work Plan (no changes)
 - ii) Reviewing, Drafting and Implementation Administrative procedures - DRAFT

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – October 24, 2023
- b) Human Resources Committee
- c) Governance Committee
 - i) Report on feedback received related to Policy 116 Respect for Human Diversity
- d) Board Student Liaison Committee
 - i) Meeting Summary – October 24, 2023
- e) Ste. Anne New School Community Consultation Committee
- f) Committee of the Whole In-Camera

***Recommendation:** That the Board approved the recommendations from the Committee of the Whole In-Camera held on October 23, 2023 (if applicable)*

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3.04 Correspondence – Requiring Action

- a) Letter from Treasurer Keepers Daycare

3.05 By-Laws/Promissory Notes

4.01 Superintendent's Report – Information Only

- a) Personnel Matters
- b) Student Matters
- c) Business & Financial Matters
- d) Other Matters

4.02 Committee Reports – Information Only

- a) Finance & Operations Committee
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

4.03 Other Correspondence – Information Only

(emailed to Trustees – during the period of October 20 to November 9, 2023)

- E-Bulletin, October 25, 2023
- Executive Highlights Sept 11, 2023 & Oct 16, 2023
- CSBA President's Bulletin
- E-news November 8, 2023

5.01 Adjournment

***Recommendation:** That the meeting be adjourned at _____ pm.*