



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.

AGENDA of the Regular Meeting of the Seine River School Division Board of Trustees Tuesday, January 23, 2024 at the Division Office in Lorette, MB

Revised January 23, 2024

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 – January 9, 2024

1.02 Amendments to the Agenda

1.03 Adoption of the Agenda – January 23, 2024

1.04 Delegations

2.01 Education Topic

i) Student Services Resource Allocation

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
 - i) Reavely – Educational Assistants acting as substitute teachers
- b) Urgent Matters

3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
- b) Student Matters
- c) Business and Financial Matters
 - i) Cost Saving Measures as at January 19, 2024
 - ii) Update on Work with Province re: Financial Circumstance
 - iii) Modular Classroom Request
- d) Other Matters
 - i) 2023-2024 Student Citizenship Awards and Awards for Creative Young Minds Nomination packages

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Summary from January 19, 2024 meeting
 - ii) Disbursements November 1 to November 30, 2023 and December 1 to December 31, 2023
- b) Human Resources Committee
- c) Governance Committee
 - i) Draft Policy No. xxx Safe and Caring Schools
- d) Board Student Liaison Committee
- e) Ste. Anne New School Community Consultation Committee
- f) Committee of the Whole In-Camera

3.04 Correspondence – Requiring Action

- a) SRTA follow up letter re: Denial of PD Carryover Funds
- b) MSBA re 2024 Student Citizenship Awards Program

3.05 By-Laws/Promissory Notes

4.01 Superintendent's Report – Information Only

- a) Personnel Matters
- b) Student Matters
- c) Business & Financial Matters
 - i) letters to schools re: Ground Funds carryovers
- d) Other Matters
 - i) PS 3400 Revenue Accounting Standard

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 December 23, 2023 to January 19, 2024)

- a) MSBA Divisional Mail for January 10, 2024
 - Convention Overview & Registration Pkg
 - E-News January 10, 2024

5.01 Adjournment

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