



## **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 Special Meeting of the Seine River School Division Board of Trustees Wednesday, March 20, 2024 at the Division Office in Lorette, MB**

#### **Invocation at 5:30 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

### **1.03 Adoption of the Agenda**

***Recommendation:*** That the agenda for the March 20, 2024 Special board meeting be approved, as presented/amended.

### **3.02 Superintendent's Report – Requiring Action**

#### **c) Business and Financial Matters**

##### **i) [2024-2025 Budget Approval](#)**

***Recommendation:*** That Board approve the 2024-2025 Operating and Capital Fund expenditures of \$69,310,771 along with the 2024/2025 Special Requirement of \$30,674,823.

### **5.01 Adjournment**

***Recommendation:*** That the meeting be adjourned at \_\_\_\_\_ pm.