



## *Mini-Minutes*

At the Special Meeting on April 12, 2022 the Board of Trustees of Seine River School Division:

1. Appointed Dr. Ryan Anderson as Superintendent/Chief Executive Officer of the Seine River School Division effective July 1, 2022, as recommended by the Superintendent's Hiring Committee.
2. Appointed the following Principalships effective the start of the 2022-2023 school year, as recommended by the Principal Selection Committee and Administration:

Karen Thiessen - Principal - Dawson Trail School  
Christian Leclerc - Principal - École Lorette Immersion  
Alana Klopick – Principal – Ste. Anne Collegiate

3. Approved the 2022-2023 School Calendar.
4. Approved the Board Meeting dates for the 2022-2023 school year as follows:

August 30, 2022  
September 13, 2022 & September 27, 2022  
October 11, 2022 & October 25, 2022  
November 8, 2022 (Inaugural Meeting) & November 22, 2022  
December 13, 2022  
January 10, 2023 & January 24, 2023  
February 14, 2023 & February 28, 2023  
March 14, 2023  
April 11, 2023 & April 25, 2023  
May 9, 2023 & May 23, 2023  
June 13, 2023 & June 27, 2023

5. Awarded the contract for the Collège St. Norbert Collegiate Science Room Renewal Project to Blue Lake Construction Corporation.
6. Received as information, Regulation EBCD - Cancellation of classes & Bus Route Cancellation – revised March 2022 and April 7, 2022 News Release re: Human Resources Consultant
8. Adjourned at 7:41 pm.

***Next Regular Board Meeting: Tuesday, April 26, 2022 at 7:30 pm***