



## *Mini-Minutes*

At the Regular Meeting on April 26, 2022 the Board of Trustees of Seine River School Division:

1. Heard a presentation from Elaine Lochhead and Simon Laplante – Co-Superintendents, Mireille Bazin-Berryman – Divisional Principal, Curriculum and Teresa Yestrau – Student Services Consultant on updates to SRSD’s Board Priorities.
2. Approved the hiring of two Assistant Superintendents as recommended by the Selection Committee as follows:  
  
Chris Szun                      Assistant Superintendent – Curriculum & Instruction  
Teresa Hampton                Assistant Superintendent – Student Services
3. Approved the 2022-2023 Foreign Student and Program Not Offered Fees, as follows:  
  
Foreign Student Fee                \$13,211 per student  
Program Not Offered Fee         \$ 5,677 per student
4. Approved the 5 Year Capital Plan for 2023-2024 to 2027-2028.
5. Congratulations were given to Wendy Bloomfield, Chair of the Seine River School Division Board of Trustees on receiving a TJ’s Gift Champions Award for her outstanding work in helping students to understand the dangers of drug involvement. The awards will be granted at TJ’s Gift Gala Evening which will be held virtually on May 19, 2022 at 7:00 pm.
6. Received the SRSD Organizational Chart, as information.
7. Approved Trustees Nelson and Wall to attend the 2022 CSBA Congress.
8. Authorized the Secretary-Treasurer to spend up to \$750,000 from accumulated surplus subject to the presentation of a priority project list to the Board on May 10, 2022.
9. Trustee Cahill gave Notice of Motion that at the May 26, 2022 regular board meeting, she will move or cause to be moved, a motion to adopt Policy JFC – Safe School communities, as written.
10. Adjourned at 8:04 pm.

***Next Regular Board Meeting: Tuesday, May 24, 2022 at 7:30 pm***