



Mini-Minutes

At the Regular Meeting on February 22, 2022 the Board of Trustees of Seine River School Division:

1. Heard a presentation by a group of students from Collège St. Norbert Collegiate with regards to a Student Advocacy Group Proposal to the Board.
2. Mireille Bazin-Berryman, Divisional Principal – Curriculum, gave a presentation on Indigenous Perspectives in Education and highlighted several school and student activities and initiatives throughout Seine River School Division that promote Indigenous Perspectives.
3. Adopted Policy IGBA – Use of Seclusion in Seine River School Division, as written.
4. Ratified the award of tender for the ELI Elevator Project to U-Build Construction.
5. Discussed the new Provincial Public Health Orders and the effect of these changes to Policy & Regulation GDA – Mandatory COVID-19 Testing of Staff & Visitors.
6. Approved the amendments to Policy EBCD Cancellation of Classes – Emergency School Closure – Evacuation, as written.
7. Approved the January 1 to January 31, 2022 Disbursements.
8. Received the following reports and correspondence, as information:
 - Expanded Capital Project Submission for 2021-2022
 - VTRA – Violence Threat Risk Assessment
 - Finance & Operations Committee Meeting Summary – February 17, 2022
 - Skills Strategy Equipment enhancement Fund (SSEEF)
 - MSBA – 2022 (virtual) Convention Registration
 - MSBA – 2022 “Bear-Pit Session” with Minister of Education Wayne Ewasko
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9. Approved Promissory Note #LTPS0501 in the amount of \$779,100.00 for the ELI Elevator Project.
10. Adjourned at 9:12 pm.

Next Regular Board Meeting: Tuesday, March 8, 2022 at 7:30 pm