



Mini-Minutes

At the Regular Meeting on March 8, 2022 the Board of Trustees of Seine River School Division:

1. Heard a presentation from Jonathan Waite, Technology Education Consultant, on Staff Resources and Training in SRSD.
2. Approved to purchase 3 – 71 passenger Blue Bird gas buses from Fairway, as per their bid.
3. Approved the 2022/23 Operating and Capital Fund expenditures of \$59,761,080.00 along with the 2022/23 Special Requirement of \$25,420,428.00 and the 2022 Special Levy of \$29,025,545.00, resulting in an estimated mill rate of 13.484.
4. Referred the topic of “Student Trustees” to the Governance Committee for discussion.
5. Approved that the name of Policy GDA - Mandatory COVID-19 Testing of Staff & Visitors be changed to Policy GDA – Enhanced Health and Safety.
6. Received an updated copy of regulation GDA – Enhanced Health and Safety noting the changes to the public health orders that come into effect on March 15, 2022.
7. Ratified the payment of accounts for the period of February 1 to February 28, 2022 in the amount of \$2,548,348.66.
8. Adjourned at 8:58 pm.

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