



Mini-Minutes

At the Regular Meeting on May 24, 2022 the Board of Trustees of Seine River School Division:

1. Received a presentation from the Seine River School Division Student Trustee Board (SRSD STB). Students from CSNC, CLC and SAC introduced themselves, outlined their SRSD Student Trustee Board Abridged Constitution and highlighted the collaboration between the members from the 3 high schools.
2. Received a presentation from SRTA members – Jonathan Waite, Cheryl-Lynn Brown, Rebecca Abraham, and Joanne Vielfaure-Romaniuk on Supporting Transgender and Gender Diverse Individuals in SRSD. The topic was referred to the Governance Committee for review.
3. Adopted Policy JFC Safe School Communities, as written.
4. Moved that the Board send letters of Congratulation to: Jayden Smith from Collège Lorette Collegiate who was awarded the T.J.'s Champion Award for his work around Anti-Bullying Education and his persistence in supporting that cause; and Wendy Bloomfield, Chair of the SRSD Board of Trustees who was awarded the T.J.'s Champion Award her outstanding work in helping students to understand the dangers of drug involvement.
5. Awarded the 2022 Grounds Improvement Funds, as recommended by the Finance & Operations Committee.
6. Appointed the following administrative appointment for the 2022-2023 school year, as recommended by the Human Resources Committee:

Nichole Borkowsky	Director of Student Services
Raffaele Borelli	Numeracy Consultant
Lori Gauthier	Interim Principal Collège St. Norbert Collegiate
Kayleigh Sieffert	Vice Principal Collège St. Norbert Collegiate
Cindy Mason	Interim Principal La Barrière Crossings School
Derek Marvin	Interim Principal Parc La Salle School
Paul Grosskopf	Interim Vice Principal École St. Adolphe School
Todd Long	Principal Arborgate School
Allison Tchir	Interim Vice Principal Arborgate School
Mark Eismendi	Interim Principal Richer School
7. Trustee Cahill gave Notice of Motion that at the June 28, 2022 regular meeting, she will move or cause to be moved, motions to adopt the following policies, as written:
 - a) Draft Policy IK – Learning & Assessment Belief Statements
 - b) Draft Policy GCN Teacher Evaluation
 - c) Draft Policy AC – Board Statement of Governing Principals
8. Adjourned at 8:54 pm.

Next Regular Board Meeting: Tuesday, June 28, 2022 at 7:30 pm