



## *Mini-Minutes*

At the Regular Meeting on November 23, 2021, the Board of Trustees of Seine River School Division:

1. The Board took a moment to remember Robert Stefaniuk, former SRSD Trustee from December 1992 to October 2002, who passed away November 16, 2021.
2. Heard a presentation from Teresa Yestrau, Student Services Co-Ordinator on Mental Well-Being.
3. Ratified the award of the Ste. Anne Modular Classroom project to Von Ast Construction.
4. Approved the purchase of land in the Town of Ste. Anne's subject to written approval from Provincial Central Services.
5. Received the following reports and correspondence, as information:
  - Transportation Update
  - Vaccinations Update
  - Graduation 2022
  - Finance & Operations Committee Meeting Summary – November 9, 2021
  - Human Resources Committee Meeting summary – November 9, 2021
6. Ratified the payment of accounts for the period of October 1, 2021 to October 31, 2021.
7. Appointed MNP LLP as auditors for the period from 2021/2022 to 2024/2025.
8. Appointed the position of Secretary-Treasurer to Scott Carleton effective March 21, 2022.
9. Approved Promissory Note No. TLPS0485 in the amount of \$269,500 to fund 2 capital projects.
10. Adjourned at 8:28 pm.

***Next Regular Board Meeting: Tuesday, December 14, 2021 at 7:30 pm***