



Mini-Minutes

At the Regular Meeting on October 26, 2021, the Board of Trustees of Seine River School Division:

1. Approved and accepted the 2020/2021 audited financial statements.
2. Received the following reports and correspondence, as information:
 - September 29, 2021 Enrolment report
 - Policy and Regulation GDA Mandatory Covid-19 Testing of Staff and Visitors
 - Covid-19 Rapid Testing Information
 - Transportation Update
 - Finance & Operations Committee Meeting Summary – October 12, 2021
 - MMR File No. 461-21-8507 Proposal to Subdivide – RM of La Broquerie
 - MMR fine No. 4138-21-8532 Proposal to Subdivide – RM of Piney
3. Ratified the payment of accounts for the period of June 1, 2021 to September 30, 2021.
4. Directed Administration to proceed with a Request for Proposal to hire a consultant to lead the search for a new superintendent.
5. Adjourned at 8:30 pm.

Next Regular Board Meeting: Tuesday, November 23, 2021 at 7:30 pm