



Mini-Minutes

At the Annual Meeting on September 21, 2021, the Board of Trustees of Seine River School Division:

1. Elected Trustee Bloomfield as Chairperson and Trustee Roskos as Vice-Chairperson for the 2021-2022 school year.
2. Appointed the following Standing Committees:
 - a) Finance and Operations Committee: Bergson, Cahill, Keating and Roskos
 - b) Human Resources Committee: Bloomfield, Nelson, Reid and Wall
 - c) Governance Committee: Bergson, Bloomfield, Cahill and Kiansky
 - d) Awards for Creative Young Minds: Bergson, Bloomfield, Cahill and Keating
 - e) SRSD Student Citizenship Awards: Kiansky, Nelson, Roskos and Wall
3. Appointed the firm of Fillmore Riley as Solicitors for the 2021-2022 school year.
4. Appointed the signing officers for the Division.
5. Delegated to the Co-Superintendent, such functions as described in Section 52 of the PSA.
6. Moved that the Board send a Congratulations to Graham Bodnar, teacher at Richer School, on being selected a member of the Deaf 3x3 Canadian National Basketball Team. The team is preparing for the Deaf 3x3 Basketball World Cup scheduled for Israel in September 2022.
7. Received a verbal report on Percentage of Staff Vaccinated.
8. Received a report on the September 10, 2020 Enrolments.
9. Revised the Board Meeting Dates for the 2021-2022 school year as follows:
October 26, 2021, November 23, 2021, December 14, 2021, January 25, 2022, February 22, 2022, March 8, 2022, April 26, 2022, May 24, 2022 and June 28, 2022.
10. Adjourned at 8:00 pm.

Next Regular Board Meeting: Tuesday, October 26, 2021 at 7:30 pm