



**Minutes of the Inaugural Meeting
of the Seine River School Division Board of Trustees
Tuesday, November 8, 2022**

Location: Division Office, 475-A Senez Street, Lorette, Manitoba, R5K 1E3

Trustees In Attendance

Wendy Bloomfield
Theresa Bergson
Vicky Kiansky
Gary Nelson
Christine Roskos
Warren Reavley
Robert Rivard
Lise Verrier

Regrets:

Administration In Attendance

Dr. Ryan Anderson, Ph. D., Superintendent/CEO
Chris Szun, Assistant Superintendent - Curriculum & Instruction
Teresa Hampton, Assistant Superintendent - Student Services
Scott Carleton, Secretary-Treasurer
Karen Alevizos, Recording Secretary

Guests:

SUBJECT TO RATIFICATION

Invocation by Scott Carleton, Secretary Treasurer at 7:30 pm

The Secretary-Treasurer presided for the election of the Chairperson and Vice-Chairperson in accordance with Section 29 (2) of the Public School Act and explained that the procedure for the elections would be as follows:

Three calls will be made for nominations. Election, if required, will be by secret ballot.

132/2022 Election of Chairperson

A first call for nominations was made.

Nelson

THAT Trustee Bloomfield be nominated as Chairperson.

A second call for nominations was made.

A third call for nominations was made.

Nominations were closed.

Trustee Bloomfield accepted the nomination.

Trustee Bloomfield was declared Chairperson of the Board of Trustees for the 2022-2023 school year by acclamation.

133/2022 Election of Vice-Chairperson

A first call for nominations was made.

Bloomfield

THAT Trustee Roskos be nominated as Vice-Chairperson.

A second call for nominations was made.

A third call for nominations was made.

Nominations were closed.

Trustee Roskos accepted the nomination.

Trustee Roskos was declared Vice-Chairperson of the Board of Trustees for the 2022-2023 school year by acclamation.

SECOND PART

Trustee Bloomfield assumed the Chair.

Trustee Bloomfield and Roskos thanked the board for their support and welcomed Trustees Reavely, Rivard and Verrier.

134/2022 Adoption of the Minutes – October 25, 2022

Nelson - Kiansky

BE IT RESOLVED that the minutes of the October 25, 2022 Regular Board Meeting be approved, as circulated.

CARRIED

135/2022 Adoption of the Agenda

Kiansky - Rivard

BE IT RESOLVED that the agenda for the November 8, 2022 Inaugural Board Meeting be approved, as amended.

CARRIED

136/2022 Appointments to Standing Committees

Nelson - Kiansky

BE IT RESOLVED that the following standing committees composed of Trustees as listed below be approved for the 2022-2023 school year:

- a) Finance and Operations Committee: Rivard, Roskos, Verrier
- b) Human Resources Committee: Bergson, Bloomfield, Nelson
- c) Governance Committee: Bloomfield, Kiansky, Reavely
- d) Board Student Liaison Committee: Bergson, Nelson, Roskos

CARRIED

137/2022 Appointment of Solicitors 2022-2023

Roskos - Rivard

BE IT RESOLVED that the firm of Fillmore Riley be appointed as Solicitors for the 2022-2023 school year.

CARRIED

138/2022 Appointment of Signing Officers

Rivard - Nelson

BE IT RESOLVED that the Board Chairperson or Finance and Operations Committee Chairperson be signing officers along with the Secretary-Treasurer or the Superintendent.

CARRIED

139/2022 Section 52 of the Public Schools Act - Delegation of Powers and Duties to the Superintendent

Roskos – Nelson

BE IT RESOLVED that the School Board delegate to the Superintendent/CEO, such functions as described in Section 52 of The Public Schools Act.

CARRIED

Policy AC Board Statement of Governance Principles

Received as information.

Section 53 (5) of the Public Schools Act – Secretary Treasurer Declaration

Received as information.

Superintendent's Report – Requiring Action

140/2022 Ward 2 Vacancy

Bergson – Nelson

BE IT RESOLVED that the Board send a letter to the 7 individuals who submitted an expression of interest in the Ward 2 Trustee vacancy, to submit a resume with references and signatures of 25 residents in Ward 2 to the Board on or before November 21, 2022.

CARRIED

Book Study *The Governance Core*

Received as information

Correspondence – Requiring Action

The following Correspondence was received as information:

- i) MSBA – 2022 Fall General & Regional Meetings

Other Correspondence – Information Only

(emailed to Trustees – during the period October 21 to November 3, 2022)

- a) MSBA Divisional Mail for Nov 2, 2022

141/2022 Adjournment

Bergson

BE IT RESOLVED that the meeting stands adjourned at 7:52 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed