



**Minutes of the Special Meeting
of the Seine River School Division Board of Trustees
Tuesday, April 12, 2022**

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

Trustees In Attendance

Wendy Bloomfield – via TEAMS
Theresa Bergson - TEAMS
Jessie Cahill - TEAMS
Wes Keating
Vicky Kiansky - TEAMS
Gary Nelson
Greg Reid
Christine Roskos
Trina Wall

Administration In Attendance

Simon Laplante, Co-Superintendent
Elaine Lochhead, Co-Superintendent
Scott Carleton, Secretary-Treasurer
Karen Alevizos, Recording Secretary

Guests:

Mary Trudeau

SUBJECT TO RATIFICATION

Regrets:

Invocation at 7:30 pm

051/2022 Adoption of the Agenda

Roskos – Wall

THAT the agenda for the April 12, 2022 Special Board Meeting be approved, as written.

CARRIED

New Business – Trustees

052/2022 Appointment of Superintendent/CEO

Nelson - Reid

That the Board of Trustees of the Seine River School Division approve the hiring of Dr. Ryan Anderson as Superintendent/Chief Executive Officer of the Seine River School Division effective July 1, 2022, as recommended by the Superintendent's Hiring Committee.

CARRIED

Superintendent's Report – Requiring Action

053/2022 2022-2023 School Administration Positions

Wall - Kiansky

THAT the Board appoint the following Principalships as recommended by Principal Selection Committee and Administration effective the start of the 2022-2023 school year:

Karen Thiessen - Principal - Dawson Trail School
Christian Leclerc - Principal - École Lorette Immersion
Alana Klopick – Principal – Ste. Anne Collegiate

CARRIED

054/2022 2022-2023 School Calendar

Wall – Roskos

THAT the 2022-2023 School Calendar be approved, as recommended by Senior Administration.

CARRIED

055/2022 2022-2023 Board Meeting Dates

Nelson – Wall

That the dates for the Board Meetings for the 2022-2023 school year be set as follows:

August 30, 2022
September 13, 2022 & September 27, 2022
October 11, 2022 & October 25, 2022
November 8, 2022 (Inaugural Meeting) & November 22, 2022
December 13, 2022
January 10, 2023 & January 24, 2023
February 14, 2023 & February 28, 2023
March 14, 2023
April 11, 2023 & April 25, 2023
May 9, 2023 & May 23, 2023
June 13, 2023 & June 27, 2023

CARRIED

056/2022 Award of Contract
re: Collège St. Norbert Collegiate Science Lab Project

Roskos - Nelson

THAT the contract be awarded to Blue Lake Construction Corporation for the Collège St. Norbert Collegiate Science Room Renewal Project.

CARRIED

Correspondence – Requiring Action

057/2022 The following communications were read and disposed of as follows:

- a) MMR Proposal to Subdivide – RM of Ste. Anne
Received as information.
- b) MMR Proposal to Subdivide – RM of Macdonald
Received as information.

Superintendent's Report – Information Only

The following communications were received as information:

- i) Regulation EBCD – Cancellation of classes & Bus Route Cancellation
- ii) April 7, 2022 New Release re: HR Consultant

Other Correspondence – Information Only

(emailed to Trustees – during the period of March 9, 2022 to April 7, 2022)

- a) MSBA 2022 Resolution & Special Business PKG
- b) MSBA Divisional Mail for March 9, 2022
 - Shawane Dagoiwin – Call for Papers
 - video re Accessibility Plans
 - CSBA Congress all for Papers
 - E-News for March 2022
- c) MSBA Divisional Mail for April 6, 2022
 - Building Capacity for Our Future
 - E-News for April 6, 2022

058/2022 Adjournment

Wall -

THAT the meeting stands adjourned at **7:41** p.m.

Chairperson

Approved and Confirmed

Secretary Treasurer