



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, April 26, 2022**

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

Trustees In Attendance

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

Administration In Attendance

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

Guests:

Mary Trudeau

SUBJECT TO RATIFICATION

Regrets:

Invocation at 7:30 pm

059/2022 Adoption of the Minutes – March 8, 2022

Roskos - Wall

THAT the minutes of the March 8, 2022 Regular Board Meeting be approved, as circulated.

CARRIED

060/2022 Adoption of the Minutes – April 12, 2022

Roskos – Bergson

THAT the minutes of the April 12, 2022 Special Board Meeting be approved, as circulated.

CARRIED

Amendments to the Agenda

Add: 3.03 Committee Reports – Requiring Action
a) Finance & Operations Committee
 iii) Priority Project List
b) Human Resources Committee
 iii) Middle Management Agreement

061/2022 Adoption of the Agenda

Wall - Keating

THAT the agenda for the April 26, 2022 Regular Board Meeting be approved, as amended.

CARRIED

Education Topic

Board Priorities Update

Elaine Lochhead and Simon Laplante – Co-Superintendents, Teresa Yestrau – Student Services Consultant and Mireille Bazin-Berryman – Director of Principals – Curriculum, gave an update on Seine River School Division’s Board Priorities.

Superintendent’s Report – Requiring Action

062/2022 **Assistant Superintendent Positions** **Wall - Nelson**

THAT the Board of Trustees of the Seine River School Division approve the Appointments of Chris Szun – Assistant Superintendent – Curriculum & Instruction and Teresa Hampton – Assistant Superintendent – Student Services, effective August 9, 2022, as recommended by the Selection Committee.

CARRIED

063/2022 **2022-2023 Foreign Student and Program Not Offered Fees** **Cahill - Roskos**

THAT the following rates be approved for the 2022/23 school year:

Foreign Student Fee \$13,211 per student
Program Not Offered Fee \$5,677 per student

CARRIED

064/2022 **5 Year Capital Request Summary 2023-2024 to 2027-2028** **Cahill - Roskos**

THAT the 5-Year Capital Plan for 2023-2024 to 2027-2028 be submitted to Manitoba Capital Planning and Agreement Management as recommended by Divisional Administration.

CARRIED

TJ’s Gift Championship Award

Congratulations were expressed to Wendy Bloomfield who will be receiving a TJ’s Gift Champions Award in May, 2022.

SRSD Organizational

Received as information.

065/2022 National Trustee Gathering on Indigenous Education
and CSBA Congress 2022

Roskos – Keating

THAT the Board approve Trustees Nelson's and Wall's in person attendance at the 2022 CSBA Congress July 6 to July 8, 2022. Trustees Bloomfield and Bergson will attend virtually.

CARRIED

Senior Elections Official posting

Received as information.

Committee Reports – Requiring Action

Finance & Operations Committee – Meeting Summary March 8, 2022

Received as information.

066/2022 Disbursements – March 1, 2022 to March 30, 2022

Roskos – Keating

THAT the Board ratify the payment of accounts for the period of March 1, 2022 to March 31, 2022 in the amount of \$3,640,348.83.

CARRIED

067/2022 Priority Project List

Roskos – Kiansky

THAT the Board of Trustees authorize the Secretary Treasurer to spend up to \$750,000 from accumulated surplus subject to the presentation of a priority project list at the committee of the whole meeting on May 10, 2022.

CARRIED

Human Resources Committee – Meeting Summary – April 12, 2022

Received as information.

Human Resources Committee – Meeting Summary – April 20, 2022

Received as information.

068/2022 Middle Management Agreement

Nelson – Reid

THAT the Board of Trustees of Seine River School Division approve the salary scale adjustments for senior and middle management positions as recommended by the Human Resources Committee.

CARRIED

Governance Committee – Meeting Summary – April 13, 2022

Received as information.

069/2022 Draft Policy and Regulation JFC – Safe School Communities

Trustee Cahill gave Notice of Motion that at the May 24, 2022 regular board meeting, she will move or cause to be moved, a motion to adopt Policy JFC – Safe School Communities, as written.

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

070/2022 Adjournment

Roskos -

THAT the meeting stands adjourned at **8:04** p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed