



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, August 30, 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 - via TEAMS

**Administration In Attendance**

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

**Guests:**

**SUBJECT TO RATIFICATION**

**Regrets:**

**Invocation at 7:30 pm**

**096/2022** Adoption of the Minutes – June 28, 2022

**Wall - Keating**

**THAT** the minutes of the June 28, 2022 Regular Board Meeting be approved, as circulated.

**CARRIED**

**097/2022** Adoption of the Agenda

**Kiansky - Reid**

**THAT** the agenda for the August 30, 2022 Regular Board Meeting be approved, as written.

**CARRIED**

**New Business – Trustees**

**098/2022** Trustee Keating – Notice of Retirement

**Nelson – Wall**

**THAT** the Board of Trustees of the Seine River School Division regretfully accept Wes Keating's resignation as Trustee effective August 31, 2022.

Trustee Bloomfield – SNAC (ST. Norbert's Art Centre) update

Received as information

*WKB*

**Superintendent's Report – Requiring Action**

**099/2022** The following reports were received as information:

- i) Capital Projects Update – Ste. Anne, Ile des Chênes and St. Adolphe
- ii) Audit Timelines
- iii) Anticipated Financial Results
- iv) Update of Funding Model Review Status

**100/2022** Awards for Creative Young Minds – Student Request **Roskos - Nelson**

**THAT** the request from a 2020 Awards for Creative Young Minds recipient be approved, as the student is enrolled in an arts-focused post-secondary education program.

**CARRIED**

**101/2022** Transportation Update  
– St. Adolphe & Ile des Chênes **Kiansky – Wall**

**THAT** Administration be directed to investigate the transportation practices to and from daycares and report back to the Board at the September 27, 2022 meeting.

**CARRIED**

**Via The Seine Subscription renewal**

Received as information

Trustee Bloomfield passed the gavel to Trustee Roskos at 8:12 p.m.

Trustee Bergson joined the meeting via TEAMS at 8:15 p.m.

**Update on Provincial Guidelenes & Covid Protocol**

Received as information.

**Correspondence – Requiring Action**

102/2022 The following communications were read and disposed of as follows:

- a) MMR - File 4165-22-8176 – Proposal to Subdivide – RM of Ritchot  
Received as information.
- b) MMR - File 4138-22-8684 – Proposal to Subdivide – RM of La Broquerie  
Received as information.

Trustee Bloomfield resumed the chair at 8:22 p.m.

- c) MMR - File 4351-22-8710 – Proposal to Subdivide – Town of Ste. Anne  
Received as information.
- d) MMR - File 4175-22-8718 – Proposal to Subdivide – RM of Ste. Anne  
Received as information.
- e) MMR - File 4194-22-8726 – Proposal to Subdivide – RM of Tache  
Received as information.

103/2022 MRM – File 4146-22-8164 – Proposal to Subdivide – RM of Macdonald

**Nelson – Bloomfield**

**THAT** the Board of Trustees of the Seine River School Division object to the development of the forested area and request that it be dedicated as a public access area.

Trustee Bloomfield passed the gavel to Trustee Roskos at 8:25 p.m. to second the motion.

Trustee Bloomfield resumed the chair at 8:26 p.m.

Trustee Nelson called question to the motion.

A recorded vote was requested.

In Favor: Keating, Nelson, Bloomfield, Wall  
Opposed: Cahill, Reid, Kiansky, Roskos, Bergson

**Motion DEFEATED**

**Nelson – Roskos**

THAT the Board request the RM of Macdonald to delay their decision based on that Seine River School Division was not given sufficient notice of the Proposal to Subdivide – RM of Macdonald Proposal to Subdivide File 4146-22-8164.

**CARRIED**

**By-Laws/Promissory Notes**

**104/2022** By-Law No. 01-22 – for the purpose of Establishing Rules of Procedure for the Guidance of the School Board in the conduct of its meetings – Second Reading.

**Bergson - Cahill**

**THAT** By-Law No. 01-22, for the purpose of establishing rules of procedure for the guidance of the School Board in the conduct of its meetings, be given Second Reading, in short form.

**CARRIED**

**105/2022** Adjournment

**Keating -**

**THAT** the meeting stands adjourned at 8:42 p.m.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary Treasurer

**Approved and Confirmed**