



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, December 14, 2021**

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

Trustees In Attendance

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

Administration In Attendance

Simon Laplante, Co-Superintendent
Elaine Lochhead, Co-Superintendent
Mary Trudeau, Secretary-Treasurer
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Regrets:

Christine Roskos

Invocation at 7:32 pm

170/2021 Adoption of the Minutes – November 23, 2021

Keating - Reid

THAT the minutes of the November 23, 2021 Regular Board Meeting be approved, as circulated.

CARRIED

171/2021 Adoption of the Agenda

Cahill - Kiansky

THAT the agenda for the December 14, 2021 Board meeting be adopted, as written.

CARRIED

Education Topic

172/2021 Apprenticeship Group Presentation

Jeff Enns - Divisional Principal Operations & Career Vocational & Innovation Coordinator, Marvin Nemaka, Erik Leefe, Paul Turenne - Apprenticeship Teachers, along with 3 high school students, gave a presentation on SRSD's High School Apprenticeship Program.

Superintendent's Report – Requiring Action

173/2021 Arborgate School Boiler System Replacement

Received as information.

174/2021 Maintenance Upgrades

Received as information.

175/2021 Transportation Update

Received as information.

176/2021 Principals' Learning Network

Received as information.

177/2021 School Sports Update

Received as information.

178/2021 Vaccination Clinics

Received as information.

179/2021 Principals' Winter Retreat

Received as information.

180/2021 RFP – Consultant for Superintendent Hire

Received as information

Committee Reports – Requiring Action

181/2021 Disbursements November 1 to November 30, 2021

Keating - Cahill

THAT the Board ratify the payment of accounts for the period of November 1 to November 30,2021 in the amount of \$3,331,489.12.

CARRIED

182/2021 Student Information System
Software and Library Software

Cahill - Keating

THAT the Board approve purchasing the PowerSchool Student Information System Software as well as the Follett School Solution Library Software.

CARRIED

183/2021 Mechanical and Automation
Systems Service Contract

Cahill - Keating

THAT a one-year extension, for the period of January 1, 2022 – December 31, 2022, To the existing mechanical & automation systems service agreement with Honeywell Building Solutions be approved as recommended by Administration.

CARRIED

184/2021 Governance Committee – Meeting Summary – November 23, 2021

Received as information.

185/2021 Draft Policy IGBA – Use of Seclusion in Seine River School Division and
Draft Regulation IGBA Use of Seclusion in Seine River School Division

Trustee Kiansky gave Notice of Motion that at the January, 25, 2022 meeting, she will move or cause to be moved, a motion to approve Policy IGBA – Use of Seclusion in Seine River School Division and Regulation IGBA – Use of Seclusion in Seine River School Division, as written.

186/2021 Other Correspondence – Information Only

(emailed to Trustees – during the period of November 20, 2021 to December 9, 2021)

- a) MSBA Divisional Mail November 24, 2021
- E-News, November 24, 2021
- b) MSBA Divisional Mail December 1, 2021
- CSBA President Fall Report 2021 & - MB Government News Release, Nov 20, 2021

187/2021 Adjournment

Wall -

THAT the meeting stands adjourned at 8:48 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed