



**Minutes of the Special Meeting
of the Seine River School Division Board of Trustees
Tuesday, February 28, 2022**

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

Trustees In Attendance

Wendy Bloomfield – via TEAMS
Theresa Bergson - TEAMS
Jessie Cahill
Gary Nelson – via TEAMS
Christine Roskos
Trina Wall - TEAMS

Administration In Attendance

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

SUBJECT TO RATIFICATION

Regrets:

Wes Keating
Vicky Kiansky
Greg Reid

Invocation at 7:30 pm

036/2022 Adoption of the Agenda

Cahill - Wall

THAT the agenda for the February 28, 2022 Special Board meeting be adopted, as written.

CARRIED

Superintendent's Report – Requiring Action

037/2022 Policy GDA – Mandatory COVID-19 Testing of Staff & Visitors

Roskos - Bergson

THAT the Board of Trustees of the Seine River School Division approve the amendments to Policy GDA – Mandatory COVID-19 Testing of Staff & Visitors, as recommended by Administration.

CARRIED

038/2022 MSBA Region 3 Director

Cahill – Roskos

THAT the Board of Trustees of the Seine River School Division put Theresa Bergson's name forward as Regional Director for MSBA Region 3.

CARRIED

039/2022 Award of RFP – Superintendent Hiring

Bergson – Cahill

THAT the Board of Trustees of the Seine River School Division award the Request for Proposals – Superintendent Hiring, to Roar Leadership.

CARRIED

040/2022 Adjournment

Nelson-

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

Chairperson

Approved and Confirmed

Secretary Treasurer



Policy: **GDA - MANDATORY COVID-19 TESTING OF STAFF & VISITORS**

Regulation:

Exhibit

The Seine River School Division herein after referred to as “Division” is committed to upholding its statutory obligations to provide a safe environment to all pupils who attend our schools, all employees who work in our facilities, and all members of our community who volunteer or visit our schools (Public Schools Act 41(1); Workplace Safety and Health Act 4(1) & 4(2)).

On February 24, 2022 Manitoba Public Health introduced the following orders to take effect March 1, 2022:

- Proof of vaccination will no longer be required in public places as of March 1, 2022. For schools, this means that proof of vaccination will no longer be required for visitors to schools and it will no longer be required for adults (age 18+) to participate in a sport or extracurricular activity.
- Proof of vaccination will no longer be required for designated school staff as of March 1, 2022. Designated unvaccinated staff working in the education and childcare sectors will no longer be required to undergo mandatory rapid antigen testing after February 28, 2022.

Further orders are expected on March 15, 2022

Policy Review

This policy will be reviewed and will be revised or rescinded, as established requirements, Public Health Orders and/or conditions warrant.

APPROVED: October 12, 2021

REVISED: February 28, 2022

SOURCE: **Legal References:**

[Public Schools Act \(Manitoba\) 41\(1\); Workplace Safety and Health Act \(Manitoba\) 4\(1\) & 4\(2\)](#)

OTHER REFERENCE: