



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, January 25, 2022**

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

Trustees In Attendance

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

Administration In Attendance

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

SUBJECT TO RATIFICATION

Regrets:

Invocation at 7:30 pm

001/2022 Adoption of the Minutes – December 14, 2021

Wall - Cahill

THAT the minutes of the December 14, 2021 Regular Board Meeting be approved, as circulated.

CARRIED

Amendments to the Agenda

Add: In-Camera session after item 3.04 Correspondence - Requiring Action.

002/2022 Adoption of the Agenda

Nelson - Wall

THAT the agenda for the January 25, 2022 Board meeting be adopted, as amended.

CARRIED

Education Topic

003/2022 Social Emotional Learning Data

Teresa Yestrau, Student Services Co-Ordinator gave a presentation on SRSD's Social Emotional Learning Data – Grade 5-12 Survey Results - January 2022.

Notice of Motion served previously

004/2022 Motion 185/2021 Draft Policy IGBA - Use of Seclusion in Seine River School Division

Kiansky – Bergson

That the Board adopt Policy IGBA – Use of Seclusion in Seine River School Division, as written.

a) Amendment No. 1

Kiansky – Bergson

That Motion 185/2021 Draft Policy IGBA – Use of Seclusion in Seine River School Division be deferred to the February 22, 2022 meeting.

AMENDMENT CARRIED

MOTION AS AMENDED CARRIED

Superintendent's Report – Requiring Action

005/2022 Grievance

Nelson – Reid

THAT the grievance referred to in SRSD File No. 10694, be denied.

Trustee Cahill requested a recorded vote.

In favor: Bergson, Bloomfield, Keating Kiansky, Nelson, Reid and Roskos

Opposed: Cahill and Wall

CARRIED

006/2022 Ventilation Update

Received as information.

007/2022 Information Technology Report – January 2022

Received as information.

008/2022 Attendance to Communities

Received as information.

009/2022 2022 SRSD Student Awards

Nelson - Keating

THAT the review of the criteria for the SRSD Student Awards be referred to the Governance Committee for review.

a) Amendment No. 1

Nelson - Keating

THAT the SRSD Student Awards committees review the criteria for the awards and forward their suggestions to the Governance Committee for review.

AMENDMENT CARRIED

MOTION AS AMENDED CARRIED

010/2022 Teacher Idea Fund Grants

Received as information.

011/2022 Yes I Can! Awards

Bergson – Wall

THAT the Board send a letter of Congratulations to the SRSD's 2022 Yes I Can! Awards recipients.

CARRIED

Committee Reports – Requiring Action

012/2022 Finance & Operations Committee – Meeting Summary – January 11, 2022

Received as information.

013/2022 Disbursements – December 1 to December 31, 2022

Roskos - Keating

THAT the Board ratify the payment of accounts for the period of December 1 to December 31, 2021 in the amount of \$ 2,451,603.76.

CARRIED

014/2022 Ratify Conditions of Employment -
Board Office Personnel Group

Nelson – Wall

THAT the Board ratify the Conditions of Employment for the Board Office Personnel Group for the period of July 1, 201 to June 30, 2023, as recommended by the Human Resources Committee.

CARRIED

Correspondence – Requiring Action

015/2022 The following communications were read and disposed of as follows:

- a) MSBA Student Citizenship Awards: On-line Survey
Received as information.
- b) MMR – File No. 4610-21-8568 - Proposal to Subdivide - RM of Piney
Received as information.
- c) MMR – File No. 4194-228583 – Proposal to Subdivide – RM of Tache
Received as information.

016/2022 Committee of the Whole

The Board resolved itself into a Committee of the Whole at 8:35 pm.
The Board reconvened at 9:33 pm.

017/2022 Superintendent’s Report – Information Only

Received as information.

018/2022 Other Correspondence – Information Only

Received as information.

019/2022 Adjournment

Wall -

THAT the meeting stands adjourned at **9:34** p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed