



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, June 28, 2022**

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

**Trustees In Attendance**

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

**Administration In Attendance**

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

**Guests:**

Ryan Anderson

**SUBJECT TO RATIFICATION**

**Regrets:**

**Invocation at 7:30 pm**

**085/2022** Adoption of the Minutes – May 24, 2022

**Wall - Nelson**

**THAT** the minutes of the May 24, 2022 Regular Board Meeting be approved, as circulated.

**CARRIED**

**086/2022** Adoption of the Minutes – June 14, 2022 – Special Meeting

**Bergson - Keating**

**THAT** the minutes of the June 14, 2022 Special Board Meeting be approved, as circulated.

**CARRIED**

**087/2022** Adoption of the Agenda

**Cahill - Reid**

**THAT** the agenda for the June 28, 2022 Regular Board Meeting be approved, as written.

**CARRIED**

**Delegations**

Received a presentation from Mark Eismendi – SRTA PD Chair and Jonathan Waite, SRTA President on the 2021-2022 STRA PD Fund.

**Notice of Motion served previously**

**088/2022** Policy IK - Learning & Assessment Belief Statements **Cahill – Nelson**

That the Board of Trustees of the Seine River School Division approve Policy IK - Learning & Assessment Belief Statements, as written.

**CARRIED**

**089/2022** Policy - GCN Teacher Evaluation **Cahill – Wall**

That the Board of Trustees of the Seine River School Division approve Policy GCN - Teacher Evaluation, as written.

**CARRIED**

**090/2022** Policy AC – Board Statement of Governing Principals **Cahill – Bergson**

That the Board of Trustees of the Seine River School Division approve Policy AC - Board Statement of Governing Principals, as written.

**CARRIED**

**Superintendent’s Report – Requiring Action**

**091/2022** 2022 Student Citizenship Awards **Nelson - Reid**

**THAT** the 2022 SRSD Student Citizenship Awards be ratified, as recommended by the Student Citizenship Awards Selection Committee, with recipients to be announced at the Awards Celebration on Tuesday, September 13, 2022.

**CARRIED**

**092/2022** 2022 Awards for Creative Young Minds **Keating - Cahill**

That the 2022 Awards for Creative Young Minds be ratified as follows, as recommended by the Awards for Creative Young Minds Selection Committee:

Middle Years	Ward 1	Marlene Oyeyode, La Barrière Crossings School
	Ward 2	Mary Laquette-Anderson, École Ile des Chenes School
	Ward 3	Ezra Klassen, Arborgate School and Wesley Legal, École Ste. Anne Immersion
High School	Ward 1	Lauren Hiebert, Collège St. Norbert Collegiate
	Ward 2	Leo McDonald, Collège Lorette Collegiate

**CARRIED**

Summer Literacy Camps 2022

Received as information.

Regulation JB – Early Identification of Student Needs

Received as information.

**Committee Reports – Requiring Action**

Finance & Operations Committee – Meeting Summary – May 24, 2022

Received as information.

**093/2022** Disbursements May 1 to May 31, 2022

**Roskos - Keating**

That the Board ratify the payment of accounts for the period of May 1, 2022 to May 31, 2022 in the amount of \$3,144,791.35.

**CARRIED**

Human Resources Committee – Meeting Summary – June 14, 2022

Received as information.

**Correspondence – Requiring Action**

**094/2022** The following communications were read and disposed of as follows:

- a) MMR File No. 4165-22-8175 Proposal to Subdivide – RM of Ritchot

Received as information.

**By-Laws/Promissory Notes**

**095/2022** 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 - First Reading.

**Cahill – Reid**

**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 First Reading, in short form.

**CARRIED**

**Other Correspondence – Information Only**

(emailed to Trustees – during the period of May 21, 2022, to June 22, 2022)

- a) MSBA Divisional Mail – June 1, 2022
  - E-News June 1, 2022
- b) MSBA Divisional Mail – June 8, 2022
  - TRCM 2022-23 Treaty Education Sessions
  - Executive Highlights – June 6, 2022
  - Accessibility Plans Update
- c) MSBA Divisional Mail – June 15, 2022
  - Memo – Staff-Student Interaction pkg
  - E-News for June 15, 2022
  - ASCD 2022-23 Professional Development

Received as information.

**095/2022 Adjournment**

**Wall -**

**THAT** the meeting stands adjourned at **8:06** p.m.

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**Chairperson**

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**Secretary Treasurer**

**Approved and Confirmed**