



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, March 8, 2022**

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

Trustees In Attendance

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

Regrets:

Trina Wall

Administration In Attendance

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

SUBJECT TO RATIFICATION

Invocation at 7:30 pm

041/2022 Adoption of the Minutes – February 22, 2022

Cahill - Roskos

THAT the minutes of the February 22, 2022 Regular Board Meeting be approved, as written.

CARRIED

042/2022 Adoption of the Minutes – February 28, 2022

Roskos – Nelson

THAT the minutes of the February 28, 2022 Special Board Meeting be approved, as written.

CARRIED

043/2022 Adoption of the Agenda

Roskos – Bergson

THAT the agenda for the March 8, 2022 Regular Board Meeting be approved, as written.

CARRIED

Education Topic

Information Technology Presentation

Jonathan Waite, Technology Education Consultant, gave a presentation on Staff Resources and Training in SRSD.

New Business – Trustees

044/2022 Vaccine Mandate Follow up re: Employees

Cahill – Nelson

THAT the Board request Administration to provide information regarding the number of employees that were put on unpaid leave and terminated and how many left on their own and report back to the Board at a later meeting.

Trustee Nelson called question to the motion.

DEFEATED

Superintendent’s Report – Requiring Action

045/2022 2022-2023 Bus Purchase

Roskos – Cahill

THAT the Board approve the purchase of 3 – 71 passenger buses funded through a combination of the 2022/23 bus budget and surplus. Three Blue Bird gas bus to be purchased through Fairway.

CARRIED

046/2022 2022-2023 Budget Approval

Roskos – Keating

THAT the 2022/23 Operating and Capital Fund expenditures of \$59,761,080 along with the 2022/23 Special Requirement of \$25,420,428 and the 2022 Special Levy of \$29,025,545 be approved, resulting in an estimated mill rate of 13.484.

CARRIED

047/2022 CSNC Delegation – “Student Trustees” follow up

Cahill – Kiansky

THAT the topic of “Student Trustees” be referred to the Governance Committee for discussion.

CARRIED

Regulation GDA Update

Received as information.

048/2022 Policy GDA – Recommended Name Change

Nelson – Reid

THAT Policy GDA - Mandatory COVID-19 Testing of Staff & Visitors be changed to Policy GDA – Enhanced Health and Safety.

Trustee Reid called question to the motion.

Trustee Cahill requested a recorded vote.

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

CARRIED

Committee Reports – Requiring Action

Finance & Operations Committee Meeting Summary – February 17, 2022

Received as information.

Finance & Operations Committee Meeting Summary – March 2, 2022

Received as information.

049/2022 Disbursements February 1 to February 28, 2022

Roskos – Bergson

That the Board ratify the payment of accounts for the period of February 1 to February 28, 2022 in the amount of \$2,548,348.66.

CARRIED

Correspondence – Requiring Action

MMR File No. 4175-22-8609 Proposal to Subdivide – RM of Ste.Anne

Received as information.

Other Correspondence – Information Only

(emailed to Trustees – during the period of February 18 to March 8, 2022)

- a) MSBA – Annual Convention 2022
 - Memo re: ZOOM Information and Delegate Kits
 - Convention Program
 - Candidate Profiles C2022
 - Zoom – How To’s Convention 2022
 - C2022 Evaluation Form

050/2022 Adjournment

Reid -

THAT the meeting stands adjourned at **8:58** p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed