



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, November 23, 2021**

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

Trustees In Attendance

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

Regrets:

Trina Wall

Administration In Attendance

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

SUBJECT TO RATIFICATION

Invocation at 7:30 pm

152/2021 Adoption of the Minutes – October 26, 2021

Roskos - Bergson

THAT the minutes of the October 26, 2021 Regular Board Meeting be approved, as circulated.

CARRIED

The Board took a moment to remember Robert Stefaniuk, former SRSD Trustee from December 1992 to October 2002, who passed away November 16, 2021.

153/2021 Adoption of the Agenda

Keating - Cahill

THAT the agenda for the November 23, 2021 Board meeting be adopted, as amended.

CARRIED

Education Topic

154/2021 Teresa Yestrau, Student Services Co-Ordinator, gave a presentation on Mental Well-Being.

Superintendent's Report – Requiring Action

- 155/2021** Ratify Award of Tender
re: Ste. Anne Modular Classroom Project **Bergson - Nelson**

THAT the award of the Ste. Anne Modular Classroom project to Von Ast Construction be ratified.

CARRIED

- 156/2021** Ste. Anne Property Acquisition **Nelson - Roskos**

THAT the purchase of 15 acres in the town of Ste. Anne be approved as recommended by Administration, subject to receipt of and adherence to the requirements in the official property purchase authorization letter once received from Provincial Central Services.

CARRIED

- 157/2021** Transportation Update

Received as information.

- 158/2021** Vaccinations Update

Received as information.

- 159/2021** School Sports and Spectators **Nelson – Bergson**

THAT Administration draft a letter for the Chair to send to the Province outlining Seine River School Division's concerns and to request clarification regarding changes to public orders effective December 6, 2021 as stated in Manitoba Public Health Order 14.

CARRIED

- 160/2021** Graduation 2022

Received as information.

- 161/2021** Division Closure – December 24, 2021 **Bergson – Keating**

THAT Seine River School Division allow all staff with a regularly scheduled workday on December 24, 2021 to have that day off without any deduction to pay, banked time or vacation time.

CARRIED

Committee Reports – Requiring Action

162/2021 Finance & Operations Committee – Meeting Summary November 9, 2021

Received as information.

163/2021 Disbursements October 1 to October 31, 2021

Roskos - Bergson

THAT the Board ratify the payment of accounts for the period of October 1 to October 31, 2021 in the amount of \$2,429,515.62.

CARRIED

164/2021 Appointment of Auditors

Roskos – Cahill

THAT the Board appoint MNP LLP as auditors for the period from 2021/22 through 2024/25 as recommended by the Finance and Operations Committee.

CARRIED

165/2021 Human Resources Committee – Meeting Summary – November 9, 2021

Received as information.

166/2021 Appointment of Secretary-Treasurer

Nelson – Bergson

THAT the Board accept the recommendation from the Human Resources Committee to appoint the position of Secretary-Treasurer to Scott Carleton with the effective start date of March 21, 2021.

CARRIED

By-Laws/Promissory Notes

167/2021 Promissory Note No. LTPS0485
re: Ste. Anne Modular Classroom & École St. Norbert Immersion Roof Replacement

Roskos - Keating

THAT the Board approve the Province of Manitoba Promissory Note No. LTPS0485 in the amount of \$269,500.00 which includes \$268,800.00 for the Ste. Anne Modular Classroom and \$700.00 for the balance of the École St. Norbert Immersion Roof Replacement project.

CARRIED

168/2021 Other Correspondence – Information Only

(emailed to Trustees – during the period of October 23, 2021 to November 19, 2021)

- a) MSBA Divisional Mail for October 27, 2021
 - E-News, October 27, 2021
 - Virtual Remembrance Day Ceremony

169/2021 Adjournment

Bergson -

THAT the meeting stands adjourned at 8:28 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed