



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, October 11, 2022**

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

Trustees In Attendance

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

Administration In Attendance

Dr. Ryan Anderson, Ph. D., Superintendent/CEO
Chris Szun, Assistant Superintendent - Curriculum & Instruction
Teresa Hampton, Assistant Superintendent - Student Services
Scott Carleton, Secretary-Treasurer
Karen Alevizos, Recording Secretary

Guests:

Regrets:

SUBJECT TO RATIFICATION

Invocation at 7:30 pm

120/2022 Adoption of the Minutes – September 27, 2022

Bergson - Roskos

THAT the minutes of the September 27, 2022 Regular Board Meeting be approved, as circulated.

CARRIED

121/2022 Adoption of the Agenda

Wall - Cahill

THAT the agenda for the September 27, 2022 Regular Board Meeting be approved, as written.

CARRIED

Superintendent's Report – Requiring Action

Audit Update - Received as information.

122/2022 Tax Waiver Request

Roskos – Reid

THAT the request be directed to the Governance Committee to develop a policy regards requests for donations.

CARRIED

123/2022 Electric Buses

Nelson – Roskos

THAT the Board direct Administration to draft a resolution on electric buses and present it to the Board at the October 25, 2022 regular meeting.

CARRIED

The following reports were received as information:

- i) School Planning
- ii) Indigenous Perspectives (Mamatawasiwin)

124/2022 Trustee Vacancy Ward 2

Bergson – Reid

THAT the Board proceed with a call for Expressions of Interest for the appointment of a Trustee in Ward 2. The Expression of Interest must be submitted by November 2, 2022.

Trustee Cahill requested a recorded vote.

For: Bloomfield, Kiansky, Nelson, Reid, Roskos
Opposed: Cahill
Abstained: Bergson, Wall

CARRIED

Correspondence – Requiring Action

The following Correspondence was received as information:

- i) File No. 4194-22-8743 Proposal to Subdivide – RM of Tache

Other Correspondence – Information Only – Received as information

- a) MSBA Divisional Mail for September 28, 2022
- b) MSBA Divisional Mail for October 5, 2022

125/2022 Adjournment

Bergson-

THAT the meeting stands adjourned at 8:44 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed