



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, October 26, 2021**

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

**Trustees In Attendance**

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

**Regrets:**

Greg Reid  
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**

**138/2021** Adoption of the Minutes - September 21,2021

**Bergson – Roskos**

THAT the minutes of the September 21, 2021 Annual Board Meeting be approved, as circulated.

**CARRIED**

**139/2021** Adoption of the Minutes October 12, 2021

**Roskos – Cahill**

THAT the minutes of the October 12, 2021 Special Board Meeting be approved, As amended.

**CARRIED**

**Amendments to the Agenda**

Add: In-Camera Committee of the Whole meeting after item 5.01 Adjournment

**140/2021** Adoption of the Agenda

**Nelson - Cahill**

THAT the agenda for the October 26, 2021 Board meeting be adopted, as amended.

**CARRIED**

**Superintendent’s Report – Requiring Action**

**141/2021** 2020/2021 Year-End Financial Results and Audit Reports

**Bergson - Nelson**

That the 2020/2021 audited financial statements and audit reports be accepted and approved as presented and that the Secretary-Treasurer submit the final copies to the Education Funding Branch.

**CARRIED**

**142/2021** 2021 September 29 Enrolment Summary

Received as information.

**143/2021** Policy GDA Mandatory Covid-19 Testing of Staff and Visitors and Regulation GDA Mandatory Covid-19 Testing of Staff and Visitors

The Board discussed Policy and Regulation GDA Mandatory Covid-19 Testing of Staff and Visitors.

Received as information.

**144/2021** Covid-19 Rapid Testing Information

Received as information.

**145/2021** Superintendent Hiring Process

**Bergson – Cahill**

**THAT** the Board direct Administration to proceed with a Request for Proposal to hire a consultant to lead the search for a new superintendent.

**CARRIED**

**146/2021** Transportation Update

Received as information.

**Committee Reports – Requiring Action**

**147/2021** Finance & Operations Committee – Meeting Summary October 12, 2021

Received as information.

**148/2021** Disbursements June 1, 2021 to September 30, 2021

**Bergson – Roskos**

**THAT** the Board ratify the payment of accounts for the period of June 1, 2021 to September 30, 2021 in the amount of \$12,170,616.63.

**CARRIED**

**Correspondence – Requiring Action**

**149/2021** The following communications were read and disposed of as follows:

- a) MMR File No. 4610-21-8507 Proposal to Subdivide – RM of La Broquerie

Received as information

- b) MMR File No. 4138-21-8532 Proposal to Subdivide – RM of Piney

Received as information

**150/2021 Other Correspondence – Information Only**

(emailed to Trustees – during the period September 17 to October 22, 2021)

- a) MSBA e-bulletin September 29, 2021

**151/2021 Adjournment**

**Nelson -**

**THAT** the meeting stands adjourned at 8:30 p.m.

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**Chairperson**

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**Secretary Treasurer**

**Approved and Confirmed**