



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, September 13, 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
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:

Greg Reid

SUBJECT TO RATIFICATION

Invocation at 7:30 pm

106/2022 Adoption of the Minutes – August 30, 2022

Nelson - Wall

THAT the minutes of the August 30, 2022 Regular Board Meeting be approved, as circulated.

CARRIED

107/2022 Adoption of the Agenda

Cahill - Roskos

THAT the agenda for the September 13, 2022 Regular Board Meeting be approved, as written.

CARRIED

The Board took a short recess at 7:35 pm to participate in the 2022 SRSD Student Citizenship Awards Ceremony being held in the École Lorette Immersion gymnasium.

2022 SRSD Student Citizenship Awards

The Board presented certificates to the 2022 SRSD Student Citizenship Awards nominees and recipients.

The 2022 SRSD Student Citizenship Awards recipients are as follows:

Individual:	Early Years	Lucas Bodman, Ste. Anne Elementary School
	Middle Years	Abigail Chatyrbok, La Salle School
	High School	Khushleen Chaddha, Collège St. Norbert Collegiate
Team:	Middle Years	A.B.C.Group (All.Black.Community) École St. Norbert Immersion

The board reconvened in the Boardroom at 8:00 pm
Trustee Bergson arrived at the table at 8:04 pm

Superintendent's Report – Requiring Action

The following reports were received as information:

- i) Audit Update
- ii) Powerschool Process Review and Consultant Work
- iii) Ste. Adolphe Bussing Issue
- iv) VTRA Signing Ceremony
- v) Reading Recovery Training Centre Grand Opening

108/2022 Report on Transportation from Daycares

Nelson – Cahill

THAT Policy EEA Student Transportation be referred to the Governance Committee for review.

CARRIED

By-Laws/Promissory Notes

109/2022 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 – Third Reading.

Nelson - Cahill

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 Third Reading, in short form.

CARRIED

110/2022 Adjournment

Wall -

THAT the meeting stands adjourned at **8:53** p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed