

Mini-Minutes

At the Regular Meeting on December 11, 2018, the Board of Trustees of Seine River School Division:

1. Received the Safe Schools Policy and updated Regulations, as information.
2. Received a Board Priority Report, as information.
3. Cancelled the January 8, 2019 Regular Board Meeting and rescheduled the February 12, 2019 Regular Board Meeting to February 5, 2019.
4. Approved the changes to the Human Resources Committee Mandate as recommended by the Committee.
5. Gave 2nd & 3rd reading to a by-law for the purpose of borrowing monies and issuing a debenture and/or Promissory Note to fund several capital projects.
6. Adjourned at 8:09 pm.

Next meeting: Tuesday, January 22, 2019

