



## *Mini-Minutes*

At the Regular Meeting on February 28, 2017, the Board of Trustees of Seine River School Division:

1. Approved Policy BGA Communications – Using Social Media Tools and Regulation BGA Communications – Using Social Media Tools.
2. Trustees were invited to attend SRSD's Positive Mental Health event on March 8, 2017 from 9:30 am to 2:00 pm at the Notre Dame de Lorette Parish Hall, in Lorette, MB.
3. Discussed the proposed 2017-2018 Budget.
4. Awarded the tender to supply 5, 71 passenger busses to Maxim/International as per their tender bid.
5. Received a copy of SRSD's Multi-Year Accessibility Plan, as information.
6. Gave 1<sup>2nd</sup> & 3<sup>rd</sup> reading to By-Law No. 01-17 for the purpose of borrowing monies and issuing debentures and/or a Promissory Note, to fund several capital projects.
7. Adjourned at 8:22 pm.

Next meeting: ***Tuesday, March 14, 2017 at 7:30 pm***