



Mini-Minutes

At the Regular Meeting on January 10, 2018, the Board of Trustees of Seine River School Division:

1. Received as information, a verbal report from Senior Administration on the Manitoba Summit on Literacy and Numeracy being held in Winnipeg January 9 to 11, 2018.
2. Approved the implementation of Transportation Software, to be funded from Surplus.
3. Ratified the award of the La Salle School – Portable Relocation project to Gardon Construction Ltd.
4. Approved the Board Priorities as follows:
 1. Expand evidence based decisions that support excellence and innovative practices focusing on literacy and numeracy.
 2. Strengthen all arts programs: visual, dance, music and drama.
 3. Enhance students' emotional, cognitive, physical & social well-being.
 4. Enrich early childhood education.
5. Adjourned at 8:06 pm.

Next meeting: Tuesday, January 23, 2018