



## *Mini-Minutes*

At the Regular Meeting on January 23, 2018, the Board of Trustees of Seine River School Division:

1. Reviewed the first chapter of “*Well Aware: Developing Resilient, Active, and Flourishing Students*”.
2. Appointed Trustees Bloomfield, Nelson, Reid and Roskos to the École St. Norbert Immersion and the Parc La Salle School Principalship committees.
3. Moved to continue to utilize the model of an external “Senior Election Official” as described in the Municipal councils and School Boards Election Act for the upcoming 2018 School Board Elections.
4. Awarded the contract for the La Salle School Addition/Renovation and Childcare project to Canotech Consultants Ltd. in the amount of \$9,122,080.
5. Approved that items not funded by PSFB, but included in the La Salle School Addition/Renovation and Childcare project, in the amount of \$141,556, be funded through surplus.
6. Adjourned at 8:16 pm.

***Next meeting: Tuesday, February 6, 2018***