



Mini-Minutes

At the Regular Meeting on March 13, 2018, the Board of Trustees of Seine River School Division:

1. Appointed Mr. François Remillard Principal at École St. Norbert Immersion and Mrs. Teresa Hampton, Principal at Parc La Salle School.
2. Approved the 2018/19 Operating and Capital Fund expenditure estimate of \$54,158,000 and that the 2018/19 Special Requirement of \$23,486,000 and the 2018 Special Levy of \$27,210,238, resulting in an estimated mill rate of 14.65.
3. Awarded the tender to supply 5, 71 passenger buses, (4 diesel and 1 gasoline) to Maxim/International as per their tender bid.
4. Discussed Chapter 2 - "Well Aware: Developing Resilient, Active, and Flourishing Students", by Patrick Carney, Ph. D.
5. Approved the 2018-2019 Board Meeting dates as follows:

August 28, 2018	January 8 and 22, 2019
September 11 and 25, 2018	February 12 and 26, 2019
October 9 and 23, 2018	March 12, 2019
November 13, 2018 (Inaugural Meeting)	April 9 and 23, 2019
November 27, 2018	May 14 and 28, 2019
December 11, 2018	June 11 and 25, 2019
6. Approved the 2018-2019 School Calendar.
7. Appointed Myers Norris Penny as auditors for a four-year period from 2017-2018 to 2020-2021.
8. Gave 2nd & 3rd reading to a by-law for the purpose of borrowing and issuing a debenture and/or promissory note, to fund several capital projects.
9. Adjourned at 8:55 pm.

Next meeting: Tuesday, April 10, 2018