

## *Mini-Minutes*

At the Regular Meeting on May 22, 2018, the Board of Trustees of Seine River School Division:

1. Received a presentation from a Grade 10 student from CSNC on her experiences while attending Forum for Young Canadians in Ottawa earlier this year.
2. Received as information, a report from John Van Wallinghem on SRSD's Off Campus Programs.
3. Discussed Chapter 4 - "Well Aware: Developing Resilient, Active, and Flourishing Students", by Patrick Carney, Ph. D.
4. Gave 1<sup>st</sup> reading to a by-law for the purpose of borrowing monies and issuing a debenture and/or promissory note, to fund a capital project
5. Adjourned at 8:42 pm.

***Next meeting: Tuesday, June 12, 2018***

### ***Reminder:***

***The 2018 SRSD Student Citizenship Awards Ceremony will be held on  
Tuesday, June 12, 2018 at 7:30 pm in the Gym  
At Ecole Lorette Immersion, 475 Senez Street, Lorette, MB.***

***The Board meeting will continue in the Board Room  
at Division Office after the ceremony.***

