



## *Mini-Minutes*

At the Inaugural Meeting on November 6, 2018, the Board of Trustees of Seine River School Division:

1. Elected Trustee Bloomfield as Chairperson and Trustee Reid as Vice-Chairperson for the 2018-2019 school year.
2. Appointed the following Standing Committees:
  - a) Finance and Operations Committee: Bergson, Keating, Reid and Roskos
  - b) Human Resources Committee: Bloomfield, Cahill, Nelson and Wall
  - c) Governance Committee: Bergson, Bloomfield, Cahill and Kiansky
3. Appointed the firm of Fillmore Riley as Solicitors for the 2018-2019 school year.
4. Appointed the signing officers for the Division.
5. Delegated to the Superintendent, such functions as described in Section 52 of the PSA.
6. Directed Administration to review SRSD's practices with regards to lice and report back to the Board at the November 27, 2018 meeting.
7. Referred the review of safe pick up and drop off areas at all SRSD schools to the Finance & Operations Committee and that the committee report back to the Board at a later date.
8. Received the September 30, 2018 Enrolment report, as information.
9. Received the 2018 Trustee Election SEO Report, as information.
10. Gave 1<sup>st</sup> reading to a by-law for the purpose of authorizing Religious Instruction at Richer School during the 2018-2019 school year.
11. Adjourned at 8:41 pm.

***Next meeting: Tuesday, November 27, 2018***