



Mini-Minutes

At the Regular Meeting on October 24, 2017, the Board of Trustees of Seine River School Division:

1. Approved Policy EB – Workplace Safety and Health Policy Statement and Regulations and Policy GBEC – Respectful Workplace and Regulation, as written.
2. Approved that for the 2016/17 fiscal year, \$182,000 be applied to current debt obligation for the IT Infrastructure project completed in 2014, and \$222,000 be applied to current debt obligation for the Bus Garage project completed in 2009.
3. Accepted and approved the 2016/17 audited financial statements as presented.
4. Received the September 29, 2017 Enrolment report, as information.
5. Gave 2nd and 3rd reading to By-Law No. 04-17, for the purpose of authorizing Religious Instruction at Richer School during the 2017-2018 school year.
5. Adjourned at 7:47 pm

Next meeting: November 14, 2017