



Mini-Minutes

At the Regular Meeting on September 11, 2018, the Board of Trustees of Seine River School Division:

1. Heard a parent delegation regarding the 2018-2019 Maternelle class size at École Lorette Immersion.
2. Received as information and discussed, SRSD's 2016-2017 Early Development Instrument (EDI) data.
3. Received SRSD's September 7, 2018 preliminary enrolment report, as information. Approved up to an additional 3 FTE teachers, to be allocated by Senior Administration, to address increased enrolments at schools.
4. Received SRSD's 2017-2018 Suspension Report, as information.
5. Received a report on an additional bus route that was added to service the St. Adolphe and St. Norbert areas due to an increased number of transported students in those communities.
6. Received the 2018 Summer Project Update, as information.
7. Discussed SRSD's Priority No. 3 – Enhance students' emotional, cognitive, physical & social well-being.
8. Gave 1st reading to By-Law No. 14-18 for the purpose of borrowing and issuing a Debenture and/or Promissory Note to fund several capital projects.
9. Adjourned at 9:21 pm

Next meeting: Tuesday, September 25, 2018