



Mini-Minutes

At the Annual Meeting on September 12, 2017, the Board of Trustees of Seine River School Division:

1. Elected Trustee Bloomfield as Chairperson and Trustee Reid as Vice-Chairperson for the 2017-2018 school year.
2. Appointed the following Standing Committees:

Finance and Operations:	Trustees Keating, Mantie, Nelson and Stefansson
Human Resources:	Trustees Bloomfield, Cahill, Reid and Roskos
Governance:	Trustees Bergson, Bloomfield, Cahill, and Stefansson
Communications:	Trustees Bergson, Cahill, Keating and Roskos
3. Appointed the two firms of Étude Teffaine Labossière Law Group and Fillmore Riley as the Division's solicitors for the 2017-2018 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. Completed Regulation: AC Board Statement of Governing Principles.
7. Elaine Lochhead, Assistant Superintendent, gave an update on SRSD's Accessibility Plan.
8. Referred the matter of distances for eligible transportation to Administration and to report back to the Board at the September 26, 2017 meeting.
9. Received the September 2017 opening day enrolments, as information.
10. Trustee Nelson gave notice that at the October 24, 2018 meeting, he will move or cause to be moved, a motion to accept Draft Policy EB- Workplace Safety and Health Policy Statement and Draft Policy GBEC – Respectful Workplace, as written.
11. Reviewed and discussed the Board's Priority No. 4.
12. Approved the June, July & August Disbursements.
13. Adjourned at 9:08 pm

Next meeting: September 26, 2017