



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, April 10, 2018**

Location: Division Office, 475-A Senez Street, Lorette, Manitoba

Trustees In Attendance:

Theresa Bergson
Jessalyn Cahill
Wes Keating
Ed Mantie
Gary Nelson
Christine Roskos
Jennifer Stefansson

Administration In Attendance:

Mike Borgfjord, Superintendent
Elaine Lochhead, Assistant Superintendent – Student Services
Monica Biggar, Assistant Superintendent – Curriculum & Instruction
Paul Ilchena, Secretary-Treasurer
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Regrets:

Wendy Bloomfield, Chair
Greg Reid, Vice-Chair

Invocation at 7:30 p.m.

Trustee Nelson chaired the meeting.

062/2018 Adoption of the Minutes

Stefansson - Keating

THAT the minutes of the March 13, 2018 meeting be approved.

CARRIED

063/2018 Adoption of the Agenda

Bergson – Stefansson

THAT the agenda for the Board meeting be adopted, as written.

CARRIED

SUPERINTENDENT’S REPORT – REQUIRING ACTION

064/2018 2018-2019 Program Not Offered and Foreign Student Fees

Bergson – Stefansson

THAT the following rates be approved for the 2018/19 school year:

Foreign student fee	\$12,352 per student
Program not offered fee	\$ 5,448 per student

CARRIED

065/2018 2017-2018 School of Choice and Program Not Offered Summary

Received as information.

066/2018 5 Year Capital Plan 2019-20 to 2023-24

Received as information.

067/2018 Ratify Appointment of Consultants
Collège Lorette Collegiate Modular Classroom

Stefansson – Roskos

THAT the appointment of MCM Architects for the Modular Classroom Placement Project at Collège Lorette Collegiate, be ratified.

CARRIED

COMMITTEE REPORTS – REQUIRING ACTION

068/2018 2018 March Disbursements

Stefansson - Keating

THAT the Board ratify the payment of accounts for the period of March 1 to March 31, 2018 in the amount of \$2,627,915.70.

CARRIED

069/2018 Finance & Operations Committee – Meeting Summary March 13, 2018

Received as information.

070/2018 Other Correspondence – Information Only

(emailed to Trustees – during the period of March 9 to April 6, 2018)

- a) MSBA Divisional Mail for March 9, 2018
 - e-news
 - MERLIN Update
- b) MSBA Divisional Mail for March 14, 2018
 - Provincial Budget 2018 Highlights
- c) MSBA Divisional Mail for March 21, 2018
 - MSBA 2018 Budget Survey
 - Seven Oaks SD Correspondence
- d) MSBA Mail for April 2, 2018
 - MSBA 2018 Convention Record of Proceedings
 - GSA Conference 2018, April 10, 2018
- e) MSBA Divisional Mail for April 4, 2018
 - MSBA e-news bulletin

Received as information.

071/2018 ADJOURNMENT

Bergson -

THAT the meeting stands adjourned at 7:38 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed