



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, April 24, 2018**

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

Trustees In Attendance:

Wendy Bloomfield, Chair
Theresa Bergson
Jessalyn Cahill
Wes Keating
Ed Mantie
Greg Reid, Vice-Chair
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:

Gary Nelson

Invocation at 7:30 p.m.

072/2018 Adoption of the Minutes

Stefansson - Mantie

THAT the minutes of the April 10, 2018 meeting be approved.

CARRIED

073/2018 Adoption of the Agenda

Keating - Roskos

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

CARRIED

SUPERINTENDENT'S REPORT – REQUIRING ACTION

074/2018 Book Review – “Well Aware” – Chapter 3

The Board discussed Chapter 3 – “Well Aware: Developing Resilient, Active, and Flourishing Students”, by Patrick Carney, PH.D.

075/2018 Board Priority Reporting

Received as information.

076/2018 SRSD Learning Walks and Talks

Received as information.

077/2018 SRSD Learning Fair

Received as information.

078/2018 2018 Student Citizenship Awards

Stefansson - Roskos

THAT the 2018 SRSD Student Citizenship Awards be awarded as follows, as recommended by the 2018 Student Citizenship Awards Selection Committee:

Early Years – Individual	Ajay Hildebrand, École St. Norbert Immersion Ayden Reimer, Ste. Anne Elementary School
Middle Years – Individual	Abby Kapelus, École Ile des Chênes School
Middle Years – Team	Dawsyn Sturch & Ava Warkentin, La Salle School
High School – Individual	Taryn Fenez, College St. Norbert Collegiate Bianca Siem, Ste. Anne Collegiate

And that the Seine River School Division nominate the following students for the 2019 MSBA Student Citizenship Awards:

Individual:	Abby Kapelus, École Ile des Chênes School
Team	Dawsyn Sturch & Ava Warkentin, La Salle School

CARRIED

079/2018 2018 Awards for Creative Young Minds

Cahill - Keating

THAT the 2018 Awards for Creative Young Minds be awarded as follows, as recommended by the 2018 Awards for Creative Young Minds Selection Committee:

Middle Years	Ward 1	Evan Goetze, La Barrière Crossings School
	Ward 2	Nicholas Ryan Johnson, École Ile des Chênes School
	Ward 3	Madison Carrière, École Ste. Anne Immersion
High School	Ward 1	Sarah Gatz, Collège St. Norbert Collegiate
	Ward 2	Naomi Simmons, Collège Lorette Collegiate
	Ward 3	Victoria Thrun, Ste. Anne Collegiate

CARRIED

COMMITTEE REPORTS – REQUIRING ACTION

080/2018 Finance & Operations Committee – Meeting Summary April 10, 2018

Received as information.

081/2018 2017/18 Grounds Grant **Stefansson – Keating**

THAT the 2017/18 Grounds Improvement Grant be allocated to the following schools:

Ecole Ile des Chenes School	\$20,000
Arborgate School	\$9,100

CARRIED

082/2018 Band Program/Instrument Rental

Received as information.

CORRESPONDENCE – REQUIRING ACTION

083/2018 Alan Campbell re: Local Advocacy Best Practices

Received as information.

BY-LAWS

084/2018 By-Law No. 02-18, Religious Instruction at Arborgate School
for the 2018-2019 school year, First Reading

Bergson - Keating

THAT By-Law No. 02-18, being a by-law for the purpose of authorizing religious instruction at Arborgate School during the 2018-2019 school year, be given First reading, in short form.

CARRIED

085/2018 **ADJOURNMENT**

Roskos -

THAT the meeting stands adjourned at 9:31 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed