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

Regrets:
Gary Nelson

Invocation at 7:30 p.m.

072/2018 Adoption of the Minutes

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

CARRIED

073/2018 Adoption of the Agenda

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.

SUBJECT TO RATIFICATION

073/2018 Adoption of the Agenda

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

CARRIED
077/2018  SRSD Learning Fair

Received as information.

078/2018  2018 Student Citizenship Awards

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

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

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

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

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

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Chairperson  Secretary Treasurer  Approved and Confirmed