



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, August 29, 2017**

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

Trustees In Attendance:

Wendy Bloomfield, Chair
Jessalyn Cahill – via teleconference
Wes Keating
Ed Mantie
Gary Nelson
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:

Theresa Bergson

Invocation at 7:30 p.m.

138/2017 Adoption of the Minutes

Stefansson - Nelson

THAT the minutes of the June 27, 2017 meeting be approved as circulated.

CARRIED

139/2017 Adoption of the Agenda

Roskos - Keating

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

CARRIED

SUPERINTENDENT'S REPORT – REQUIRING ACTION

140/2017 Ratify Award of Tender – Ste. Anne Complex Portables

Stefansson - Keating

That the award of the Ste Anne Complex – 2 Modular Classroom project to Marrbeck Construction be ratified.

CARRIED

COMMITTEE REPORTS – REQUIRING ACTION

141/2017 Governance Committee Minutes – June 27, 2017

Received as information.

CORRESPONDENCE – REQUIRING ACTION

142/2017 La Salle School – Addition and Renovation Ministerial Award

Received as information

143/2017 Proposal to Subdivide, RL 85 Parish of Lorette, RM of Tache

Received as information

144/2017 **OTHER CORRESPONDENCE – INFORMATION ONLY**

Received as information.

145/2017 **ADJOURNMENT**

Stefansson -

THAT the meeting stands adjourned at 7:37 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed