



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, December 12, 2017**

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

**Trustees In Attendance:**

Wendy Bloomfield, Chair  
Theresa Bergson  
Jessalyn Cahill  
Wes Keating  
Ed Mantie  
Gary Nelson  
Christine Roskos

**Administration In Attendance:**

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

**SUBJECT TO RATIFICATION**

**Regrets:**

Greg Reid, Vice Chair  
Jennifer Stefansson

**Invocation at 7:30 p.m.**

**219/2017 Adoption of the Minutes**

**Roskos - Nelson**

**THAT** the minutes of the November 28, 2017 meeting be approved.

**CARRIED**

**220/2017 Adoption of the Agenda**

**Cahill - Bergson**

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

**CARRIED**

**SUPERINTENDENT'S REPORT – REQUIRING ACTION**

**221/2017 Literacy/Numeracy Summit**

Received as information

**222/2017 Re-Schedule Board Meetings**

**Nelson – Bergson**

**THAT** the Board of Trustees approve changing the Tuesday, January 9th Board meeting date and the Tuesday, February 13th Board meeting dates to Wednesday, January 10th and Tuesday, February 6 respectively.

**CARRIED**

223/2017 Survey Via the Seine and Divisional Website

Received as information.

224/2017 Board Priorities

Received as information.

225/2017 Board Referral re: Extra-Curricular Supervision

Received as information.

**COMMITTEE REPORTS – REQUIRING ACTION**

226/2017 Disbursements November 2017

**Nelson - Keating**

**THAT** the Board ratify the payment of accounts for the period of November 1 to November 30, 2017 in the amount of \$3,120,053.97.

**CARRIED**

**CORRESPONDENCE – REQUIRING ACTION**

227/2017 MASBO re: School Bus Procurement Process

Received as information.

228/2017 **Other Correspondence – Information Only**

(emailed to Trustees – during the period of November 23 to December 8, 2017)

a) MSBA Divisional Mail for November 28, 2017

- MSBA e-news bulletin

b) MSBA Divisional Mail for December 6, 2017

- MSBA Memo re: Risk Management of Family Studies, Tec-voc and ECE Facilities

- Letter from Minister of Education re: Expansion of Respect in Schools Program (in English and in French)

- Provincial Summit on Literacy and Numeracy Save the Date (in English and in French)

- National Congress on Rural Education in Canada – Call for Presentations and Proposal Form

Received as information.

229/2017 **ADJOURNMENT**

**Bergson -**

**THAT** the meeting stands adjourned at 8:05 p.m.

---

**Chairperson**

---

**Secretary Treasurer**

**Approved and Confirmed**