



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, February 14, 2017**

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

Trustees In Attendance:

Wendy Bloomfield, Chair
Theresa Bergson
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:

Jessalyn Cahill

Invocation at 7:30 p.m.

025/2017 Adoption of the Minutes

Stefansson - Roskos

THAT the minutes of the January 24, 2017 meeting be approved as circulated.

CARRIED

026/2017 Adoption of the Agenda

Keating - Roskos

THAT the agenda for the Board meeting be adopted.

CARRIED

DELEGATION

027/2017 The Board heard a delegation from the Ile des Chenes Playground Committee and received an update on the Ecole Ile des Chenes School Playground project.

EDUCATION TOPIC

028/2017 One-To-One Technology Program

The Board received a presentation from Jonathan Waite, Divisional ICT Integration Teacher on the One-To-One Technology Program in Seine River School Division.

SUPERINTENDENT'S REPORT – REQUIRING ACTION

029/2017 Scholantis Online Solutions Project **Nelson – Keating**

THAT the board of Trustees approve the one-time costs associated with the Scholantis Online Solutions Project of \$100,584 (net GST) to be funded out of surplus as presented.

CARRIED

030/2017 Yes I Can Awards

The Board received an open invitation to attend the Manitoba Council for Exceptional Children's "Yes I Can" Awards on Thursday, February 23, 2017 at the Victoria Inn, Winnipeg at 7:00 pm. 2 students from SRSB will be recognized this year.

COMMITTEE REPORTS – REQUIRING ACTION

031/2017 2017 January Disbursements **Stefansson - Nelson**

THAT the Board ratify the payment of accounts for the period of January 1 to January 31, 2017 in the amount of \$2,451,162.89.

CARRIED

032/2017 2017-2018 Budget

The Board discussed the 2017-2018 Budget.

033/2017 Governance Committee Meeting Summary – January 24, 2017

Received as information.

CORRESPONDENCE – REQUIRING ACTION

034/2017 MSBA Board Survey Regarding 2017/18 Budget and Future Years

Referred to Administration.

BY-LAWS

035/2017 By-Law No. 01-17 Borrowing & Issuing a Debenture and/or a Promissory Note - First Reading **Stefansson – Nelson**

THAT By-Law No. 01-17, being a by-law for the purpose of borrowing monies and issuing a Debenture and/or Promissory Note, be given First Reading, in short form.

CARRIED

036/2017 OTHER CORRESPONDENCE – INFORMATION ONLY

Received as information.

037/2017 ADJOURNMENT

Stefansson -

THAT the meeting stands adjourned at 8:44 p.m.

Chairperson

Approved and Confirmed

Secretary Treasurer