



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, February 27, 2018**

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
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:

Invocation at 7:30 p.m.

032/2018 Adoption of the Minutes

Stefansson - Cahill

THAT the minutes of the February 6, 2018 meeting be approved.

CARRIED

033/2018 Adoption of the Agenda

Roskos - Cahill

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

CARRIED

EDUCATION TOPIC

034/2018 The Board received a presentation from Marilyn Brick, Career Development Coordinator on Xello, a new Career Cruising software program that is being used with grade 9 students.

SUPERINTENDENT'S REPORT – REQUIRING ACTION

035/2018 2018-2019 Budget

The Board discussed the 2018-2019 Budget.

- 036/2018** Book Review “Well Aware: Developing Resilient, Active, and Flourishing Students”,
by Patrick Carney, Ph. D.

Trustees received a copy of “Well Aware: Developing Resilient, Active, and Flourishing Students”,
by Patrick Carney, Ph. D. Chapter 2 will be discussed at the March 13, 2018 meeting.

- 037/2018** 2018 Student Awards Selection Committees **Reid - Nelson**

THAT Trustees Nelson, Roskos and Stafansson be appointed to the 2018 Student Citizenship Awards
Selection Committee and that Trustees Bergson, Bloomfield, Cahill and Keating be appointed to the
2018 Awards for Creative Young Minds Selection Committee.

CARRIED

- 038/2018** Opening Doors to the Good Things in Life: Implementing Social Role Valorization International
Conference, Winnipeg, MB June 6-8, 2018

Received as information.

COMMITTEE REPORTS – REQUIRING ACTION

- 039/2018** Finance & Operations Committee – Meeting Summary – February 6, 2018

Received as information.

CORRESPONDENCE – REQUIRING ACTION

- 040/2018** MSBA – Revised Process for 2018 “Bear-pit Session” with Minister of Education

Received as information.

- 041/2018** MSBA – 2018 Resolutions and Special Business

Received as information.

BY-LAWS

- 042/2018** By-Law No. 01-18, Borrowing and Issuing a Debenture
and/or a Promissory Note, First Reading

Nelson – Stefansson

THAT By-Law No. 01-18, 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

043/2018 Other Correspondence – Information Only

(emailed to Trustees – during the period of February 2 to February 21, 2018)

- a) MSBA Divisional Mail for February 9, 2018
 - Memo re TADD Manitoba Conference
 - Webinar Invite: Superintendent Series – Effective Board – Admin Retreats with Krista Curry
 - Child Nutrition Council of Manitoba – Stone Soup Fundraiser
- b) MSBA Divisional Mail for February 21, 2018
 - e-News for February 14, 2018
 - Memo to all boards re: CSBA 2018 in Halifax

Received as information.

044/2018 ADJOURNMENT

Bergson -

THAT the meeting stands adjourned at 8:53 p.m.

Chairperson

Approved and Confirmed

Secretary Treasurer