



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, February 6, 2018**

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

**Trustees In Attendance:**

Wendy Bloomfield, Chair  
Jessalyn Cahill  
Wes Keating  
Ed Mantie  
Greg Reid, Vice-Chair  
Christine Roskos  
Jennifer Stefansson

**Administration In Attendance:**

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

**SUBJECT TO RATIFICATION**

**Regrets:**

Theresa Bergson  
Gary Nelson

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

**022/2018** Adoption of the Minutes

**Stefansson - Keating**

**THAT** the minutes of the January 23, 2018 meeting be approved.

**CARRIED**

Amendments to the Agenda

- Add: 3.04 Correspondence – Requiring Action  
b) StandOUT GSA Conference

**023/2018** Adoption of the Agenda

**Roskos - Reid**

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

**CARRIED**

**EDUCATION TOPIC**

**024/2018** The Board received a presentation from Mary Hall and Mike Borgfjord on: Well Being: An Action Research Project in SRSD.

Trustee Stefansson left the meeting at 8:01 pm.

**NEW BUSINESS - TRUSTEES**

**025/2018** Mantie – Via the Seine

Administration was requested to review the distribution criteria of the Via the Seine publication and to look at ways to increase the distribution in the La Broquerie and Richer areas.

**SUPERINTENDENT’S REPORT – REQUIRING ACTION**

**026/2018** 2018-2019 Budget Update

Administration reported that the Division has not yet received the funding announcement from the Province. The board will be notified when it is received.

**COMMITTEE REPORTS – REQUIRING ACTION**

**027/2018** 2018 January Disbursements

**Keating - Mantie**

That the Board ratify the payment of accounts for the period of January 1 to January 31, 2018 in the amount of \$2,797,941.51.

**CARRIED**

**028/2018** Governance Committee – Meeting Summary – January 23, 2018

Received as information.

**CORRESPONDENCE – REQUIRING ACTION**

**029/2018** MSBA – Revised Process for 2018 “Bear-pit Session” with Minister of Education

Received as information.  
Correspondence will be brought back to the February 27, 2018 board meeting for discussion.

**030/2018** **Other Correspondence – Information Only**

(emailed to Trustees – during the period of January 19 to February 1, 2018)

- a) MSBA Divisional Mail for January 24, 2018
  - Reminder: MSBA Webinar – Leading the Strategic Planning Process
  - MSBA – Memo re: Residency of Trustees (English & French)
  - MSBA e-news bulletin
- b) MSBA Divisional Mail for January 31, 2018
  - MERLIN update

**031/2018** **ADJOURNMENT**

**Cahill -**

**THAT** the meeting stands adjourned at 8:36 p.m.

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**Chairperson**

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**Secretary Treasurer**

**Approved and Confirmed**