



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Wednesday, January 10, 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
Jennifer Stefansson

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:

Theresa Bergson
Gary Nelson
Christine Roskos

Invocation at 7:30 p.m.

001/2018 Adoption of the Minutes

Keating - Cahill

THAT the minutes of the December 12, 2017 meeting be approved.

CARRIED

002/2018 Adoption of the Agenda

Stefansson - Cahill

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

CARRIED

EDUCATION TOPIC

003/2018 Manitoba Summit on Literacy and Numeracy

Senior Administration gave a verbal report on the Manitoba Summit on Literacy and Numeracy being held in Winnipeg January 9 to 11, 2018.

SUPERINTENDENT'S REPORT – REQUIRING ACTION

004/2018 Transportation Software

Stefansson - Keating

THAT the implementation of Transportation Software be approved and funded through surplus as recommended by Administration.

CARRIED

005/2018 La Salle School – Portable Relocation – Ratify Award of Tender **Stefansson – Reid**

THAT the award of the La Salle School – Portable Relocation project to Gardon Construction Ltd. be ratified.

CARRIED

006/2018 Board Priorities **Reid – Keating**

THAT the revised Board Priorities be approved as follows:

1. Expand evidence based decisions that support excellence and innovative practices focusing on literacy and numeracy.
2. Strengthen all arts programs: visual, dance, music and drama.
3. Enhance students' emotional, cognitive, physical & social well-being.
4. Enrich early childhood education.

CARRIED

COMMITTEE REPORTS – REQUIRING ACTION

007/2018 Disbursements December 2017 **Stefansson - Keating**

THAT the Board ratify the payment of accounts for the period of December 1 to December 31, 2017, in the amount of \$4,757,199.41.

CARRIED

008/2018 Finance & Operations Committee – Meeting Summary – December 12, 2017

Received as information.

CORRESPONDENCE – REQUIRING ACTION

009/2018 MSBA – Revised Process for 2018 “Bear-pit Session” with Minister of Education

Received as information.

Correspondence will be brought back to the February 6, 2018 board meeting for discussion.

010/2018 **Other Correspondence – Information Only**

(emailed to Trustees – during the period of December 9, 2017 to January 5, 2018)

- a) MSBA Divisional Mail for December 13, 2017
 - MSBA e-news
 - Turtle River School Board Inquiry re: Kindergarten Preparedness
 - High School Ethics Bowl 2017 Program
 - CSBA President's December 2017 Bulletin
- b) MSBA Divisional Mail for January 5, 2018
 - CSBA – President's Bulletin
 - Equal Voice Boot Camp Poster
 - MERN Winter Forum Poster

Received as information.

011/2018 ADJOURNMENT

Stefansson -

THAT the meeting stands adjourned at 8:06 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed