



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, January 23, 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
Monica Biggar, Assistant Superintendent – Curriculum & Instruction
Elaine Lochhead, Assistant Superintendent – Student Services
Paul Ilchena, Secretary-Treasurer
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Regrets:

Invocation at 7:30 p.m.

012/2018 Adoption of the Minutes

Cahill - Mantie

THAT the minutes of the January 10, 2018 meeting be approved.

CARRIED

013/2018 Adoption of the Agenda

Nelson - Roskos

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

CARRIED

EDUCATION TOPIC

014/2018 The Board reviewed and discussed the first chapter of “*Well Aware: Developing Resilient, Active, and Flourishing Students*”. The Board will begin a book study at the next meeting.

SUPERINTENDENT’S REPORT – REQUIRING ACTION

015/2018 École St. Norbert Immersion and Parc La Salle School
Principalship Selection Committees

Nelson - Reid

THAT Trustees Bloomfield, Nelson, Reid and Roskos be appointed to the École St. Norbert Immersion and Parc La Salle School Principalship Selection Committees.

CARRIED

016/2018 2018 School Board Elections Reid – Cahill

THAT the Seine River School Division continue to utilize the model of an external 'Senior Election Official' as described in the Municipal Councils and School Boards Elections Act for the upcoming 2018 School Board elections.

CARRIED

017/2018 Ratify award of Tender
re: La Salle School – Addition/Renovation and Childcare Project Nelson – Reid

THAT the award of the contract for the La Salle School Addition/Renovation and Childcare project to Canotech Consultants Ltd. in the amount of \$9,122,080 be ratified.

CARRIED

018/2018 Reid – Nelson

THAT the items not funded by PSFB, but included in the project, which include gym scoreboard and equipment, office/staffroom renovations, swingsets, security system and consultant fees in the total amount of \$141,556, be approved and funded through surplus.

CARRIED

COMMITTEE REPORTS – REQUIRING ACTION

019/2018 Finance & Operations Committee – Meeting Summary – January 10, 2018

Received as information.

020/2018 **Other Correspondence – Information Only**

(emailed to Trustees – during the period of January 8 to January 18, 2018)

- a) MSBA Divisional Mail for January 10, 2018
 - 2018 MSBA Convention Full Program
 - 2018 MSBA – 2018 Convention Registration Memo
 - Simon Wiesenthal Centre Holocaust Education Conference Flyer
 - MSBA – e-news bulletin
 - Notice from Manitoba Education and Training re: MERN Funding
- b) MSBA Divisional Mail for January 18, 2018
 - MSBA – Webinar – Leading the Strategic Planning Process
 - MSBA – Machine Shop Safety Guidelines
 - GSA Conference 2018

021/2018 **ADJOURNMENT** Stefansson -

THAT the meeting stands adjourned at 8:16 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed