



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, June 12, 2018**

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

**Trustees In Attendance:**

Theresa Bergson  
Wendy Bloomfield, Chair  
Jessalyn Cahill  
Wes Keating  
Ed Mantie  
Gary Nelson  
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:**

Greg Reid, Vice-Chair

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

**107/2018** Adoption of the Minutes

**Nelson - Bergson**

**THAT** the minutes of the May 22, 2018 meeting be approved.

**CARRIED**

**108/2018** Adoption of the Agenda

**Cahill - Keating**

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

**CARRIED**

The Board took a short recess at 7:32 pm to participate in the 2018 SRSD Student Citizenship Awards Ceremony being held in the École Lorette Immersion gymnasium.

**EDUCATION TOPIC**

**2018 SRSD Student Citizenship Awards**

The Board presented certificates to the 2018 SRSD Student Citizenship Awards nominees and recipients.

The board reconvened in the Boardroom at 8:15 pm

**109/2018** Social Role Valorization (SRV) International Conference in Winnipeg

La Salle School was recognized as an exceptional school at the SRV Conference held in Winnipeg this past week. As a part of the celebration and recognition, La Salle School submitted a video that was shared at the conference related to the impact of inclusion on students, families and the school. La Salle School shared the video with the Board.

**SUPERINTENDENT'S REPORT – REQUIRING ACTION**

**110/2018** Book Review – “Well Aware” – Chapter 5

The Board discussed Chapter 5 – “Well Aware: Developing Resilient, Active, and Flourishing Students”, by Patrick Carney, PH.D.

**COMMITTEE REPORTS – REQUIRING ACTION**

**111/2018** 2018 May Disbursements

**Stefansson – Nelson**

**THAT** the Board ratify the payment of accounts for the period of May 1 to May 31, 2018 in the amount of \$2,916,518.48.

**CARRIED**

**112/2018** Human Resources Committee Meeting Summary May 22, 2018

Received as information.

**BY-LAWS**

**113/2018** By-Law No. 03-18, Borrowing & Issuing a Debenture and/or Promissory Note, First Reading

**Nelson - Stefansson**

That By-Law No. 03-18, being a by-law for the purpose of borrowing monies and issuing a Debenture and/or Promissory Note, be given Second & Third Reading, in short form.

**CARRIED**

**OTHER CORRESPONDENCE – INFORMATION ONLY**

**114/2018** (emailed to Trustees – during the period of May 4 to June 6, 2018)

- a) MSBA Divisional Mail for May 23, 2018
  - MSBA e-news bulletin
  - MSBA Election Resource Memo, MSBA Candidate Info Session & MSBA School Boards & Trusteeship Manual
  - Invite for Superintendents Series Webinar: Topic of Fierce Conversations!
- b) Divisional mail for May 30, 2018
  - Assembly of First Nations/Aboriginal School of Dance June Performances

115/2018 ADJOURNMENT

Stefansson -

THAT the meeting stands adjourned at 8:56 p.m.

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Chairperson

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Secretary Treasurer

Approved and Confirmed