



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, June 26, 2018**

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

**Trustees In Attendance:**

Theresa Bergson  
Wendy Bloomfield, Chair  
Jessalyn Cahill  
Wes Keating  
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:**

Ed Mantie  
Gary Nelson

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

**116/2018** Adoption of the Minutes

**Stafansson - Cahill**

**THAT** the minutes of the June 12, 2018 meeting be approved.

**CARRIED**

**117/2018** Adoption of the Agenda

**Keating - Roskos**

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

**CARRIED**

**EDUCATION TOPIC**

**118/2018** SRTA PD Fund

Received a presentation from SRTA regarding the 2017-2018 PD Fund.

**NEW BUSINESS – TRUSTEES**

**119/2018** Kindergarten Social-Emotional Development – Trustee Cahill

Requested that Administration provide a report regarding Kindergarten Social Emotional Development at a Board meeting in September 2018.

**SUPERINTENDENT'S REPORT – REQUIRING ACTION**

- 120/2018 Ratify Award of Tender – École Ile des Chênes School  
Partial Wall & Roof Replacement **Stefansson - Bergson**

**THAT** the award of the Ecole Ile des Chenes School Roof & Wall Upgrade project to Gateway Construction Ltd. be ratified.

**CARRIED**

- 121/2018 Divisional Courier Vehicle Purchase **Keating – Roskos**

**THAT** the recommendation from administration to purchase a 2018 Ford Transit-250 van for the amount of \$38,663 plus applicable taxes as a Divisional Courier Vehicle be accepted and approved and funded by the 2018/19 vehicle replacement budget.

**CARRIED**

- 122/2018 Book Review – “Well Aware” – Chapter 6

The Board discussed Chapter 6 – “Well Aware: Developing Resilient, Active, and Flourishing Students”, by Patrick Carney, PH.D.

- 123/2018 MSBA – “Talking about” document **Bergson – Roskos**

**THAT** the MSBA “Talking About” document be brought back for discussion to the September 11, 2018 regular meeting.

**CARRIED**

**COMMITTEE REPORTS – REQUIRING ACTION**

- 124/2018 Finance & Operations Committee Meeting Summary June 12, 2018

Received as information.

**CORRESPONDENCE – REQUIRING ACTION**

- 125/2018 MMR – File No. 4175-18-8034, Proposal to Subdivide, RM of Ste. Anne

Received as information.

**OTHER CORRESPONDENCE – INFORMATION ONLY**

- 126/2018 (emailed to Trustees – during the period of June 7 to June 21, 2018)
- a) MSBA Divisional Mail for June 14, 2018
    - e-news June 13, 2018
    - MSBA Memo re Correspondence received from select members, June 14/18
    - TECC Notification, June 2018
  - b) MSBA – Final Outcomes from 2018 Mark Dickof Memorial Scholarship Award
  - c) Copy of letter from RRVSD to MSBA Provincial Executive

127/2018 ADJOURNMENT

Bergson-

THAT the meeting stands adjourned at 8:48 p.m.

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Chairperson

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Secretary Treasurer

Approved and Confirmed