



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, March 13, 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
Elaine Lochhead, Assistant Superintendent – Student Services
Monica Biggar, Assistant Superintendent – Curriculum & Instruction
Paul Ilchena, Secretary-Treasurer
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Regrets:

Invocation at 7:30 p.m.

045/2018 Adoption of the Minutes

Keating - Roskos

THAT the minutes of the February 27, 2018 meeting be approved.

CARRIED

046/2018 Adoption of the Agenda

Roskos - Bergson

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

CARRIED

SUPERINTENDENT'S REPORT – REQUIRING ACTION

047/2018 École St. Norbert Immersion Principalship

Nelson - Reid

THAT François Remillard be appointed Principal at École St. Norbert Immersion, as recommended by the École St. Norbert Immersion Principalship Selection Committee.

CARRIED

048/2018 Parc La Salle School Principalship

Reid - Nelson

THAT Teresa Hampton be appointed Principal at Parc La Salle School, as recommended by the Parc La Salle School Principalship Selection Committee.

CARRIED

049/2018 2018-2019 Budget

Reid - Nelson

THAT the 2018/19 Operating and Capital Fund expenditure estimate of \$54,158,000 be approved, and that the 2018/19 Special Requirement of \$23,486,000 and the 2018 Special Levy of \$27,210,238 be approved, resulting in an estimated mill rate of 14.65.

CARRIED

050/2018 2018 Bus Purchase

Reid - Keating

THAT the tender to supply 5, 71 passenger buses, (4 diesel and 1 gasoline) be awarded to Maxim/International as per their tender bid.

CARRIED

051/2018 2018 MSBA Resolutions and Special Business

Received as information.

052/2018 Book Review “Well Aware: Developing Resilient, Active, and Flourishing Students”
by Patrick Carney, Ph. D. – Chapter 2

The Board reviewed and discussed Chapter 2.

053/2018 2018-2019 Board Meeting Dates

Nelson – Roskos

THAT the dates for the Board Meetings for the 2018-2019 school year be set as follows:

August 28, 2018	January 8 and 22, 2019
September 11 and 25, 2018	February 12 and 26, 2019
October 9 and 23, 2018	March 12, 2019
November 13, 2018 (Inaugural Meeting)	April 9 and 23, 2019
November 27, 2018	May 14 and 28, 2019
December 11, 2018	June 11 and 25, 2019

CARRIED

054/2018 2018-2019 School Calendar

Reid - Nelson

THAT the 2018-2019 School Calendar be approved, as recommended by Senior Administration.

CARRIED

COMMITTEE REPORTS – REQUIRING ACTION

055/2018 2018 February Disbursements

Stefansson – Keating

THAT the Board ratify the payment of accounts for the period of February 1 to February 28, 2018 in the amount of \$2,558,940.85.

CARRIED

056/2018 Auditor Selection Process Stefansson – Cahill

THAT a change be made to audit service providers for the next 4 years.

CARRIED

057/2018 Stefansson - Keating

THAT the firm of MNP LLP be appointed as auditors for a four-year period from 2017/2018 to 2020/2021.

CARRIED

058/2018 Human Resources Meeting Summary – February 27, 2018

Received as information.

BY-LAWS

059/2018 By-Law No. 01-18, Borrowing and Issuing a Debenture
and/or a Promissory Note, Second & Third Reading Reid - Stefansson

THAT By-Law No. 01-18, 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

060/2018 **Other Correspondence – Information Only**
(emailed to Trustees – during the period of February 22 to March 8, 2018)

- a) MSBA Divisional Mail for February 28, 2018
 - MSBA memo re: Federal Budget Highlights 2018
 - MSBA memo re: Federal Passage of Bill C-210

Received as information.

061/2018 **ADJOURNMENT** Bergson -

THAT the meeting stands adjourned at 8:55 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed