



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, May 22, 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
Greg Reid, Vice-Chair
Christine Roskos

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:

Jennifer Stefansson

Invocation at 7:30 p.m.

098/2018 Adoption of the Minutes

THAT the minutes of the May 8, 2018 meeting be approved.

Cahill - Keating

CARRIED

099/2018 Adoption of the Agenda

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

Nelson - Roskos

CARRIED

EDUCATION TOPIC

100/2018 Student Presentation – Forum for Young Canadians

Received a presentation from a Grade 10 student from CSNC on her experiences while attending Forum for Young Canadians in Ottawa earlier this year.

101/2018 Seine River School Division Off-Campus Program Review

Received as information.

SUPERINTENDENT'S REPORT – REQUIRING ACTION

102/2018 Book Review – “Well Aware” – Chapter 4

The Board discussed Chapter 4 – “Well Aware: Developing Resilient, Active, and Flourishing Students”, by Patrick Carney, PH.D.

COMMITTEE REPORTS – REQUIRING ACTION

103/2018 Finance and Operations Committee Meeting Summary May 8, 2018

Received as information.

BY-LAWS

104/2018 By-Law No. 03-18, Borrowing & Issuing a Debenture and/or Promissory Note, First Reading

Nelson – Bergson

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 First Reading, in short form.

CARRIED

OTHER CORRESPONDENCE – INFORMATION ONLY

105/2018 (emailed to Trustees – during the period of May 4 to May 18, 2018)

- a) MSBA Divisional Mail for May 10, 2018
 - MSBA e-news bulletin
 - MSBA Convention Presentation on Instructional Walkthroughs
- b) MSBA Divisional Mail for May 16, 2018
 - Minister Wishart’s response to Seven Oaks SD Letter re: Bus-Mounted Camera
- c) Fort La Bosse SD – copy of letter to MSBA re: MSBA Membership Fees
- d) Manitoba Health, Seniors and Active Living re: Legalization of Cannabis

106/2018 ADJOURNMENT

Roskos -

THAT the meeting stands adjourned at 8:42 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed