



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, May 8, 2018**

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

Trustees In Attendance:

Wendy Bloomfield, Chair
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:

Theresa Bergson

Invocation at 7:30 p.m.

086/2018 Adoption of the Minutes

Stefansson - Roskos

THAT the minutes of the April 24, 2018 meeting be approved.

CARRIED

087/2018 Adoption of the Agenda

Nelson - Cahill

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

CARRIED

EDUCATION TOPIC

088/2018 Learning Fair Inquiry Project Presentation Arbogate Early Years Team

The Board received a presentation from Sandra Meilleur, Principal at Arbogate School and the Arbogate Early Years Team on their year-long inquiry (Action-Research) project "How can we increase our students' writing ability to achieve at/above results using the Writing Continuum?"

NEW BUSINESS – TRUSTEES

089/2018 2018 CSBA Congress

Stefansson – Nelson

THAT the Board approve Trustees Bergson, Bloomfield and Reid's attendance at the 2018 CSBA Congress July 4-7, 2018.

CARRIED

SUPERINTENDENT'S REPORT – REQUIRING ACTION

090/2018 Band Instruments Rental/Band Program Nelson - Reid

THAT musical instruments be provided for the next 2 years for students participating in the Middle Years Band Program, and that the costs for the 2018-2019 school year be funded from Surplus.

CARRIED

091/2018 PCAP Release

Received as information.

092/2018 Regulation JJA School Fundraising

Received as information.

Trustee Cahill left the meeting at 9:00 pm.

COMMITTEE REPORTS – REQUIRING ACTION

093/2018 2018 April Disbursements Nelson – Stefansson

THAT the Board ratify the payment of accounts for the period of April 1 to April 30, 2018 in the amount of \$2,407,513.10.

CARRIED

093/2018 Governance Committee Meeting Summary April 24, 2018

Received as information.

CORRESPONDENCE – REQUIRING ACTION

094/2018 Subdivision Circular - File no. 4351-2018-8019

Received as information.

BY-LAWS

095/2018 By-Law No. 02-18, Religious Instruction at Arborgate School for the 2018-2019 school year, Second & Third Reading Mantie - Keating

THAT By-Law No. 02-18, being a by-law for the purpose of authorizing religious instruction at Arborgate School during the 2018-2019 school year, be given Second & Third reading, in short form.

Trustee Reid requested a recorded vote.

In Favour: Trustees Bloomfield, Roskos, Mantie, Keating and Stefansson
Opposed: Trustees Nelson and Reid

CARRIED

OTHER CORRESPONDENCE – INFORMATION ONLY

- 096/2018** (emailed to Trustees – during the period of April 7 to May 3, 2018)
- a) MSBA Divisional Mail for April 27, 2018
 - MSBA e-news April 25, 2018
 - b) MSBA Divisional Mail for May 2, 2018
 - Emamawi Partners (MSBS-MTS-MASS) Interorganizational Field Trip
 - MTS Rally for Public Education Poster (English & French)
 - Sunrise SD Superintendent Announcement
 - “I Have To Be Me” Event (poster, event description and registration form)

097/2018 **ADJOURNMENT**

Roskos -

THAT the meeting stands adjourned at 913 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed