



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, November 27, 2018**

Location: Division Office, 475-A Senez Street, Lorette, Manitoba, R5K 1E3

**Trustees In Attendance:**

Wendy Bloomfield, Chair  
Theresa Bergson  
Jessie Cahill  
Vicky Kiansky  
Wes Keating  
Gary Nelson  
Greg Reid  
Christine Roskos  
Trina Wall

**Administration In Attendance:**

Mike Borgfjord, Superintendent  
Monica Biggar, Assistant Superintendent – Curriculum & Instruction  
Paul Ilchena, Secretary-Treasurer  
Karen Alevizos, Recording Secretary

**SUBJECT TO RATIFICATION**

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

**213/2018 Adoption of the Minutes**

**Keating - Cahill**

**THAT** the minutes of the November 6, 2018 Inaugural meeting be approved as circulated.

**CARRIED**

**214/2018 Adoption of the Agenda**

**Roskos - Wall**

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

**CARRIED**

**SUPERINTENDENT'S REPORT – REQUIRING ACTION**

**215/2018 Board Priorities Report 2016-2019**

Received as information.

**216/2018 Board Referral re: Swimming Lessons in SRSD**

Received as information.

**217/2018 Board Referral re: Middle Years Technology**

Received as information.

218/2018 Board Referral re: Head Lice Policy

Received as information.

**COMMITTEE REPORTS – REQUIRING ACTION**

219/2018 Finance & Operations Committee - Meeting Summary – November 14 2018

Received as information.

220/2018 2018 October Disbursements

**Roaskos – Keating**

**THAT** the Board ratify the payment of accounts for the period of October 1 to October 31, 2018 in the amount of \$3,466,379.87.

**CARRIED**

**CORRESPONDENCE – REQUIRING ACTION**

221/2018 MSBA – Raffle Donations for 2019 Convention

Received as information.

222/2018 MSBA – Municipal Engagement Materials

Received as information.

223/2018 MSBA 2019 Recognition & Awards Programs

Received as information.

224/2018 MSBA – Call for Workshop Proposals - Updated

Received as information.

**BY-LAWS**

225/2018 By-Law No. 06-18, Religious Instruction at Richer School during the 2018-2019 school year, Second & Third Reading

**Keating - Wall**

**THAT** By-Law No. 06-18, being a by-law for the purpose of authorizing religious instruction at Richer School during the 2018-2019 school year, be given Second and Third reading, in short form.

**CARRIED**

226/2018 By-Law No. 07-18, Borrowing & Issuing a  
Debenture and/or Promissory Note, First Reading

**Bergson - Nelson**

**THAT** By-Law No. 07-18, being a by-law for the purpose of borrowing the sum of \$2,847,000 and issuing a Debenture and/or Promissory Note to fund several capital projects, be given First Reading, in short form.

**CARRIED**

**OTHER CORRESPONDENCE – INFORMATION ONLY**

227/2018 **Other Correspondence – Information Only**

(emailed to Trustees – during the period of November 2 to November 22, 2018)

- a) Letter from SVSD to MSBA re: Nomination for MSBA President
- b) Letter from Interlake SD to MSBA re: Nomination for MSBA President
- c) MSBA – Memo to Boards re Remembrance Day video
- d) MSBA Divisional Mail for November 14, 2018  
- MSBA Provincial Executive November Meeting Highlights
- e) MSBA Fall Regional Meeting Package
- f) MSBA Local Voices Campaign Fact Sheet

Received as information.

228/2018 **ADJOURNMENT**

**Bergson-**

**THAT** the meeting stands adjourned at 9:34 p.m.

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**Chairperson**

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**Secretary Treasurer**

**Approved and Confirmed**