



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, November 28, 2017**

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

Trustees In Attendance:

Wendy Bloomfield, Chair
Theresa Bergson
Jessalyn Cahill
Wes Keating
Ed Mantie
Greg Reid, Vice Chair
Christine Roskos
Jennifer Stefansson

Administration In Attendance:

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

SUBJECT TO RATIFICATION

Regrets:

Gary Nelson

Invocation at 7:30 p.m.

208/2017 Adoption of the Minutes

Cahill - Keating

THAT the minutes of the November 14, 2017 meeting be approved.

CARRIED

Amendments to the Agenda

Add: 3.01 New Business – Trustees
a) New Business
i) Cahill – Extra-curricular Supervision

209/2017 Adoption of the Agenda

Cahill - Bergson

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

CARRIED

EDUCATION TOPIC

210/2017 Awards for Creative Young Minds – Recipients' Presentations

The Board received presentations from 4 recipients of the 2017 Awards for Creative Young Minds on their experiences and memories while attending the International Music Camp and thanked the Board for the opportunity.

NOTICE OF MOTION SERVED PREVIOUSLY

- 211/2017 Draft Policy JFCE – Respect for Human Diversity &
Draft Regulation JFCE – Respect for Human Diversity **Bergson - Reid**

THAT Policy JFCE – Respect for Human Diversity and Regulation JFCE – Respect for Human Diversity be approved, as written.

CARRIED

NEW BUSINESS – TRUSTEES

- 212/2017 Extra-curricular Supervision **Cahill - Roskos**

THAT Senior Administration review extra-curricular supervision within Seine River School Division and report back to the Board at the December 12, 2017 meeting.

CARRIED

SUPERINTENDENT’S REPORT – REQUIRING ACTION

- 213/2017 Ratify Appointment of Consultants re: École Ile des Chenes
- Partial Roof & Envelope Replacement Project **Bergson - Keating**

THAT Stantec Consulting be appointed as consultants for the École Ile des Chenes – Partial Roof and Envelope Replacement Project.

CARRIED

- 214/2017 Board Priorities

The Board discussed SRSD’s Board Priorities.

- 215/2017 September 30, 2017 Class Size Tracker

Received as information.

COMMITTEE REPORTS – REQUIRING ACTION

- 216/2017 Finance & Operations Committee - Meeting Summary – November 14, 2017

Received as information.

217/2017 Other Correspondence – Information Only

(emailed to Trustees – during the period of November 9 to November 23, 2017)

- a) MSBA Divisional Mail for November 16, 2017
- MSBA Memorandum: North Forge Call for Innovation Solutions
 - MSBA Memorandum: clarification regarding the Bureau de l'Éducation Française and the formal Position MSBA
 - MSBA – Minutes from Regional Meetings, All Regions
 - MSBA – clarification re: Long Service Award Eligibility

Received as information.

218/2017 ADJOURNMENT

Stefansson -

THAT the meeting stands adjourned at 8:06 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed