



**Minutes of the Inaugural Meeting
of the Seine River School Division Board of Trustees
Tuesday, November 6, 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
Elaine Lochhead, Assistant Superintendent – Student Services
Monica Biggar, Assistant Superintendent – Curriculum & Instruction
Paul Ilchena, Secretary-Treasurer
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Invocation by Paul Ilchena at 7:30 p.m.

FIRST PART

The Secretary-Treasurer presided for the election of the Chairperson and Vice-Chairperson in accordance with Section 29 (2) of the Public School Act and explained that the procedure for the elections would be as follows:

Three calls will be made for nominations. Each nomination will require a mover and a seconder. Election, if required, will be by secret ballot.

190/2018 Election of Chairperson

A first call for nominations was made.

Nelson - Reid

THAT Trustee Bloomfield be nominated as Chairperson.

A second call for nominations was made.

A third call for nominations was made.

Reid - Nelson

THAT nominations be closed.

Trustee Bloomfield accepted the nomination.

Trustee Bloomfield was declared Chairperson of the Board of Trustees for the 2018-2019 school year by acclamation.

191/2018 Election of Vice-Chairperson

A first call for nominations was made.

Keating - Roskos

THAT Trustee Reid be nominated as Vice-Chairperson.

A second call for nominations was made.

Bergson – Cahill

THAT Trustee Nelson be nominated as Vice-Chairperson.

A third call for nominations was made.

Bergson - Roskos

THAT nominations be closed.

Trustee Reid accepted the nomination.
Trustee Nelson accepted the nomination.

Trustee Reid was declared Vice-Chairperson of the Board of Trustees for the 2017-2018 school year, by secret ballot.

SECOND PART

Trustee Bloomfield assumed the Chair.

Trustee Bloomfield and Trustee Reid thanked the board for their support.

192/2018 Adoption of the Minutes

Cahill - Keating

THAT the minutes of the October 23, 2018 meeting be approved as circulated.

CARRIED

193/2018 Adoption of the Agenda

Nelson - Cahill

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

CARRIED

194/2018 Appointments to Standing Committees

Nelson - Cahill

THAT the following standing committees composed of Trustees as listed below be approved for the 2018-2019 school year:

- a) Finance and Operations Committee: Bergson, Keating, Reid and Roskos
- b) Human Resources Committee: Bloomfield, Cahill, Nelson and Wall
- c) Governance Committee: Bergson, Bloomfield, Cahill and Kiansky

CARRIED

195/2018 Appointment of Solicitors 2018-2019

Reid – Nelson

THAT the firm of Fillmore Riley be appointed as Solicitors for the 2018-2019 school year.

CARRIED

196/2018 Appointment of Signing Officers

Cahill - Wall

THAT the Board Chairperson or Finance and Operations Committee Chairperson be signing officers along with the Secretary-Treasurer or the Superintendent.

CARRIED

197/2018 Section 51 and 52 of the Public Schools Act
- Delegation of Powers and Duties to the Superintendent

Bergson - Keating

THAT the School Board delegate to the Superintendent, such functions as described in Section 52 of The Public Schools Act.

CARRIED

198/2018 Policy AC Board Statement of Governance Principles

To be brought back to the November 27, 2018 meeting.

New Business – Trustees

199/2018 Bergson – Lice Policy

Bergson - Nelson

THAT Administration review SRSD's practices with regards to lice and report back to the Board at the November 27, 2018 meeting.

CARRIED

200/2018 Bergson – Parking and Drop off at the Ste. Anne Complex

Bergson - Cahill

THAT the matter of school pick up and drop off zones be referred to the Finance & Operations Committee for review.

CARRIED

SUPERINTENDENT'S REPORT – REQUIRING ACTION

201/2018 September 30 Enrolment

Received as information.

202/2018 2018 Trustee Election – SEO Report

Received as information.

203/2018 Transportation Delegation follow up from the October 23, 2018 meeting

Received as information.

COMMITTEE REPORTS – REQUIRING ACTION

204/2018 Governance Committee - Meeting Summary – October 23, 2018

Received as information.

CORRESPONDENCE – REQUIRING ACTION

205/2018 MSBA - Call for Nominations and Resolutions 2019

Received as information.

206/2018 MSBA - November 29 and 30 events

Received as information.

207/2018 MSBA - Distribution of Board Ballots

Received as information.

208/2018 MSBA - 2018 Election and key MSBA Documents

Received as information.

209/2018 MSBA - Provincial Executive By-Election

Received as information.

BY-LAWS

210/2018 By-Law No. 06-18, Religious Instruction at Richer School during the 2018-2019 school year, First Reading

Keating - Cahill

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 First reading, in short form.

CARRIED

OTHER CORRESPONDENCE – INFORMATION ONLY

211/2018 Other Correspondence – Information Only

(emailed to Trustees – during the period of October 19 to November 1, 2018)

- a) MSBA Special Divisional Mail for October 19, 2018
 - Education Perspective document re: 2019 Provincial Re-Budget Consultation
- b) MSBA re: Editorial sent to the Winnipeg Free Press for consideration
- c) MSBA Divisional Mail for October 24, 2018
 - MSBA e-news bulletin
 - Manitoba Education Excellence Awards

212/2018 ADJOURNMENT

Bergson-

THAT the meeting stands adjourned at 8:41 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed