



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, October 10, 2017**

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

**Trustees In Attendance:**

Wendy Bloomfield, Chair  
Theresa Bergson  
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**

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

**172/2017**    Adoption of the Minutes

**Stefansson - Bergson**

**THAT** the minutes of the September 26, 2017 meeting be approved.

**CARRIED**

**173/2017**    Adoption of the Agenda

**Keating - Cahill**

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

**CARRIED**

**EDUCATION TOPIC**

**174/2017**    Treaty Awareness/Orange Shirt Day

The Board received a presentation from Sandra Turcotte, Social Studies/Indigenous Education Consultant, on SRSD's Statement of Treaty Acknowledgement and Orange Shirt Day in SRSD.

**SUPERINTENDENT'S REPORT – REQUIRING ACTION**

**175/2017**    Draft Policy JFCE: Respect for Human Diversity

Trustee Nelson gave Notice that at the November 28, 2017 regular board meeting, he will move or cause to be moved, a motion to adopt Policy JFCE: Respect for Human Diversity, as written.

**176/2017**    School Suspension Reports – Summary 2016-2017

Received as information.

177/2017    High School Provincial Numeracy Results

Received as information.

178/2017    Attendance Rate and Transiency Indicator 2016-2017

Received as information.

179/2017    Board Priorities

Received as information.

**COMMITTEE REPORTS – REQUIRING ACTION**

180/2017    2017 September Disbursements    **Stefansson – Nelson**

**That** the Board ratify the payment of accounts for the period of September 1 to September 30, 2017 in the amount of \$2,471,716.63.

**CARRIED**

**CORRESPONDENCE – REQUIRING ACTION**

181/2017    MSBA Fall Regional Meeting Package – Region 3

Received as information.

**BY-LAWS**

182/2017    By-Law No. 04-17, Religious Instruction at Richer School  
during the 2017-2018 School Year, First Reading

**Bergson - Keating**

**THAT** By-Law No. 04-17, being a by-law for the purpose of authorizing religious instruction at Richer School during the 2017-2018 school year, be given First reading, in short form.

**CARRIED**

183/2017    **Other Correspondence – Information Only**

(emailed to Trustees – during the period of September 7 to September 22, 2017)

- a) MSBA Divisional Mail for September 15, 2017
- b) MSBA Divisional Mail for September 21, 2017

184/2017    **ADJOURNMENT**

**Reid -**

**THAT** the meeting stands adjourned at 8:09 p.m.

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Chairperson

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Secretary Treasurer

Approved and Confirmed