



**Minutes of a Special Meeting
of the Seine River School Division Board of Trustees
Monday, October 15, 2018**

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

Trustees In Attendance:

Theresa Bergson
Wendy Bloomfield, Chair
Jessalyn Cahill
Wes Keating
Ed Mantie
Gary Nelson
Greg Reid, Vice-Chair – Via telephone
Christine Roskos
Jennifer Stefansson

Administration In Attendance:

Mike Borgfjord, Superintendent
Paul Ilchena, Secretary-Treasurer

SUBJECT TO RATIFICATION

Regrets:

Invocation at 6:00 p.m.

170/2018 Adoption of the Agenda

Stefansson - Bergson

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

CARRIED

BY-LAWS

171/2018 By-Law No. 05-18, Religious Instruction at La Barrière Crossings School
during the 2018-2019 school year, First Reading

Stefansson - Keating

THAT By-Law No. 05-18, being a by-law for the purpose of authorizing religious instruction at La Barrière Crossings School during the 2018-2019 school year, be given First reading, in short form.

CARRIED

172/2018 ADJOURNMENT

Bergson -

THAT the meeting stands adjourned at 6:14 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed