

DELEGATIONS

Heard a delegation from a parent of a student attending College St. Norbert Collegiate, regarding concerns she had with the current double routing of busses in the St. Adolphe, MB area.

Nelson - Stefansson

- 177/2018** **THAT** this matter be referred to Administration for review and to report back to the Board at the November 6, 2018 Inaugural meeting.
- CARRIED

New Business – Trustees

- 178/2018** Youth Trustee Member **Stefansson - Mantie**

THAT the Board propose a 1 year term Youth Trustee Program.

The Board discussed the motion.

Trustees Stefansson and Mantie agreed to withdraw the motion.

Stefansson – Nelson

THAT the topic of Student Engagement be added to the next Board Planning Session.

CARRIED

- 179/2018** iPad Program **Nelson – Cahill**

THAT Administration review iPad use in SRSD schools and report back to the Board at the November 27, 2018 meeting.

CARRIED

SUPERINTENDENT’S REPORT – REQUIRING ACTION

- 180/2018** 2017-2018 Year-End Financial Results and Audit Reports **Stefansson – Nelson**

THAT the 2017/18 audited financial statements and audit reports be accepted and approved as presented and that the Secretary-Treasurer submit the final copies to the Schools’ Finance Branch.

CARRIED

- 181/2018** Reading in the French Immersion Program K-2

Received as information.

182/2018 Principals Learning Growth Teams

Received as information.

183/2018 Regulation: JJA School Fund Raising

The Board discussed the Regulation and provided feedback.

COMMITTEE REPORTS – REQUIRING ACTION

184/2018 Finance & Operations Meeting Summary – October 9, 2018

Received as information.

CORRESPONDENCE – REQUIRING ACTION

185/2018 MSBA – November 29 and 30 events

Received as information.

186/2018 The Royal Canadian Legion La Verendrye Branch 220

Received as information

BY-LAWS

187/2018 By-Law No. 05-18, Religious Instruction at La Barrière Crossings School during the 2018-2019 school year, Second & Third Reading **Stefansson - Cahill**

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 Second and Third reading, in short form.

CARRIED

OTHER CORRESPONDENCE – INFORMATION ONLY

188/2018 Other Correspondence – Information Only

(emailed to Trustees – during the period of October 5 to October 18, 2018)

- a) MSBA – Divisional mail for October 11, 2018
 - MSBA Provincial Executive October meeting highlights
 - MSBA e-news bulletin
 - Revised MSBA Call for Nominations and Resolutions 2019
- b) Supplement to Divisional mail for October 11, 2018
 - Memo re: Talking to Kids About Cannabis

189/2018 ADJOURNMENT

Stefansson-

THAT the meeting stands adjourned at 8:02 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed