



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, October 24, 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 – via conference call
Greg Reid, Vice Chair
Christine Roskos
Jennifer Stefansson

Administration In Attendance:

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

SUBJECT TO RATIFICATION

Invocation at 7:30 p.m.

185/2017 Adoption of the Minutes

Stefansson - Mantie

THAT the minutes of the October 10, 2017 meeting be approved.

CARRIED

186/2017 Adoption of the Agenda

Keating - Cahill

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

CARRIED

NOTICE OF MOTION SERVED PREVIOUSLY

187/2017 Draft Policy EB – Workplace Safety and Health Policy Statement and Regulations and Draft Policy GBEC – Respectful Workplace and Regulation

Nelson – Bergson

THAT the Board of Trustees of the Seine River School Division adopt Policy EB – Workplace Safety and Health Policy Statement and Regulations and Policy GBEC – Respectful Workplace and Regulation, as written.

CARRIED

SUPERINTENDENT'S REPORT – REQUIRING ACTION

188/2017 2016-2017 Financial Statements

Stefansson - Keating

THAT for the 2016/17 fiscal year, an amount of \$182,000 be applied to current debt obligation for the IT Infrastructure project completed in 2014, and an amount of \$222,000 be applied to current debt obligation for the Bus Garage project completed in 2009.

CARRIED

Stefansson - Roskos

189/2017 **THAT** the 2016/17 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

190/2017 September 29, 2017 Enrolment

Received as information.

191/2017 SRTA/Board Discussions

Received as information.

COMMITTEE REPORTS – REQUIRING ACTION

192/2017 Finance & Operations Committee – Meeting Summary – October 10, 2017

Received as information.

BY-LAWS

193/2017 By-Law No. 04-17, Religious Instruction at Richer School
during the 2017-2018 School Year, Second & Third Reading

Bergson - Cahill

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 Second and Third reading, in short form.

CARRIED

194/2017 **Other Correspondence – Information Only**

(emailed to Trustees – during the period of October 6 to October 19, 2017)

- a) MSBA Divisional Mail for October 11, 2017
- E-Bulletin – October 11, 2017

195/2017 **ADJOURNMENT**

Bergson -

THAT the meeting stands adjourned at 7:47 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed