



**Minutes of the Regular Meeting  
of the Seine River School Division Board of Trustees  
Tuesday, October 9, 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  
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**

**Regrets:**

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

**157/2018**    Adoption of the Minutes    **Stefansson - Cahill**

**THAT** the minutes of the September 23, 2018 meeting be approved.

**CARRIED**

**158/2018**    Adoption of the Agenda    **Keating - Roskos**

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

**CARRIED**

**Unfinished business from previous meeting**

**159/2018**    Motion 154/2018 - clarification

Received as information.

**New Business – Trustees**

**160/2018**    School Swimming Lessons    **Cahill – Stefansson**

Requested that Administration to review Swimming Lessons in SRSD and report back to the Board at the November 27, 2018 meeting.

**CARRIED**

**SUPERINTENDENT'S REPORT – REQUIRING ACTION**

- 161/2018 Ratify Award of Tender  
Collège Lorette Collegiate Modular Classrooms **Stefansson - Bergson**

**THAT** the award of the Collège Lorette Collegiate Modular project to Von Ast Construction be ratified.

**CARRIED**

- 162/2018 Board Priority No. 1

Discussed SRSD's Priority No. 1 – “Expand evidence based decisions that support excellence and innovative practices focusing on literacy and numeracy”.

- 163/2018 “Speak Up” Dates

Received as information.

**COMMITTEE REPORTS – REQUIRING ACTION**

- 164/2018 2018 September Disbursements **Stefansson - Keating**

That the Board ratify the payment of accounts for the period of September 1 to September 30, 2018 in the amount of \$3,124,594.57.

**CARRIED**

- 165/2018 Human Resources Committee – Meeting Summary – September 25, 2018

Received as information.

**CORRESPONDENCE – REQUIRING ACTION**

- 166/2018 MSBA – Call for Nominations and Resolutions 2019

Received as information.

**BY-LAWS**

- 167/2018 By-Law No. 05-18, Religious Instruction at La Barrière Crossings School  
during the 2018-2019 school year, First Reading **Cahill - 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.

**DEFEATED**

**OTHER CORRESPONDENCE – INFORMATION ONLY**

- 168/2018 **Other Correspondence – Information Only**  
(emailed to Trustees – during the period of September 21 to October 4, 2018)  
MSBA Divisional Mail for September 26, 2018  
- Respect in Schools Access Information (English & French)  
MSBA Divisional Mail for September 26, 2018  
- Winnipeg Free Press Opinion Editorial from MSBA  
- CAA Manitoba School Safety Patrol  
- Elections Canada  
Letter to MSBA from RRVSD re: MSBA's fees and surplus

169/2018 **ADJOURNMENT** **Bergson -**

**THAT** the meeting stands adjourned at 8:36 p.m.

---

**Chairperson**

---

**Secretary Treasurer**

**Approved and Confirmed**