



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, September 11, 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.

128/2018 Adoption of the Minutes

THAT the minutes of the June 26, 2018 meeting be approved.

Roskos - Stefansson

CARRIED

129/2018 Adoption of the Agenda

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

Nelson - Cahill

CARRIED

EDUCATION TOPIC

130/2018 Class Size at École Lorette Immersion

Heard a delegation from Renee Hyndman, a parent, regarding the 2018-2019 Maternelle class size at École Lorette Immersion. Senior Administration will report back to the Board at the September 25, 2018 regular meeting.

131/2018 2016-2017 Early Development Instrument (EDI) Data

Elaine Lochhead, Assistant Superintendent – Student Services, presented SRSD's 2016-2017 Early Development Instrument (EDI) data.

SUPERINTENDENT'S REPORT – REQUIRING ACTION

132/2018 Opening Day Enrolment – September 7, 2018

Received as information.

133/2018 Additional Staffing

Nelson – Stefansson

THAT the Board approve up to 3 additional FTE teachers, to be allocated by Senior Administration as necessary, to address increased enrolments at schools.

CARRIED

134/2018 2017-2018 Suspension Reports

Received as information.

135/2018 St. Adolphe/St. Norbert Bus Route

Received as information.

136/2018 2018 Summer Project Update

Received as information.

137/2018 Priority Review – Priority No. 3

The Board reviewed and discussed SRSD's Priority No. 3 – Enhance students' emotional, cognitive, physical and social well-being.

138/2018 MSBA "Talking About" document

Received as information.

COMMITTEE REPORTS – REQUIRING ACTION

139/2018 2018 June, July & August Disbursements

Stefansson – Nelson

THAT the Board ratify the payment of accounts for the period of June 1 to August 31, 2018 in the amount of \$10,428,325.61.

CARRIED

140/2018 Governance Committee Meeting Summary June 26, 2018

Received as information.

141/2018 Staff Retirement

Bergson – Stefansson

THAT the Board increase the division's financial contribution to staff retirements to \$200 per retiree and that the amount be reviewed every three years.

CARRIED

BY-LAWS

142/2018 By-Law No 04-18- Borrowing & Issuing a Debenture and/or Promissory Note, First Reading

Stefansson – Keating

THAT By-Law No. 04-18, being a by-law for the purpose of borrowing the sum of \$2,201,100 and issuing a Debenture and/or Promissory Note to fund several capital projects, be given First Reading, in short form.

CARRIED

OTHER CORRESPONDENCE – INFORMATION ONLY

143/2018 (emailed to Trustees – during the period of June 22 to September 6, 2018)

- a) MSBA Divisional Mail for June 28, 2018
 - 2018 MSBA Resolutions
- b) Letter from TMSD to Ken Cameron, President, MSBA
- c) MSBA Divisional Mail for August 23, 2018
 - MSBA 2018 School Board Election Resources
 - MSBA Editorial Response re: August 20 Article on Steinbach Online
 - Frontier School Division – Superintendent Announcement

144/2018 ADJOURNMENT

Nelson-

THAT the meeting stands adjourned at 9:21 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed