



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, September 25, 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

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:

Jennifer Stefansson

Invocation at 7:30 p.m.

145/2018 Adoption of the Minutes

Cahill - Keating

THAT the minutes of the September 11, 2018 meeting be approved.

CARRIED

146/2018 Adoption of the Agenda

Bergson - Roskos

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

CARRIED

Unfinished business from previous meeting

Motion 130/2018 Class Size at École Lorette Immersion

Monica Biggar, Assistant Superintendent – Curriculum & Instruction, gave a report on the class size and support within the Maternelle class at École Lorette Immerison.

Cahill – Bergson

147/2018 **THAT** the Maternelle class at École Lorette Immersion, be split into two classes, for the 2018-2019 school year.

DEFEATED

SUPERINTENDENT'S REPORT – REQUIRING ACTION

148/2018 November 13, 2018 Board Meeting – Change of Date Cahill – Nelson

THAT the Inaugural Board meeting scheduled for November 13, 2018 be rescheduled to November 6, 2018.

CARRIED

149/2018 WS&H Incident Reporting

Received as information.

150/2018 Board Priority No. 4

The Board reviewed and discussed SRSD's Priority No. 4 – Enrich early childhood education.

151/2018 Board Priority No. 2

The Board reviewed and discussed SRSD's Priority No. 2 – Strengthen all arts programs: Visual, dance, music and drama.

COMMITTEE REPORTS – REQUIRING ACTION

152/2018 Finance and Operations Committee – Meeting Summary – September 11, 2018

Received as information.

BY-LAWS

153/2018 By-Law No. 04-18, Borrowing and Issuing Debenture and/or Promissory Note, Second and Third Reading Nelson - 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 Second and Third Reading, in short form.

CARRIED

154/2018 By-Law No. 05-18, Religious Instruction at La Barrière Crossings School during the 2018-2019 school year, First Reading Cahill - Mantie

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.

Trustee Reid requested a recorded vote.

For: Trustees Keating, Mantie, Roskos and Cahill
Opposed: Trustees Reid, Bergson, Nelson and Bloomfield

CARRIED *

* A procedural error was made in determining the outcome of the vote. This item will be brought back to the October 9, 2018 board meeting.

OTHER CORRESPONDENCE – INFORMATION ONLY

- 155/2018** (emailed to Trustees – during the period of September 7 to September 20, 2018)
- a) MSBA Divisional Mail for September 7, 2018
 - MSBA 20182019 Learning Opportunities Calendar
 - Letter to Minister Kelvin Goertzen
 - b) MSBA Divisional Mail for September 19, 2018
 - MSBA September Provincial Executive Meeting Highlights
 - Response from Honourable Kelvin Goertzen to MSBA re: March 2018 Resolutions
 - Letter to Honourable Bill Morneau, Federal Minister of Finance from CSBA

156/2018 **ADJOURNMENT**

Nelson-

THAT the meeting stands adjourned at 8:29 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed