



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, September 26, 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
Elaine Lochhead, Assistant Superintendent – Student Services
Monica Biggar, Assistant Superintendent – Curriculum & Instruction
Paul Ilchena, Secretary-Treasurer
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Invocation at 7:30 p.m.

163/2017 Adoption of the Minutes

Stefansson - Cahill

THAT the minutes of the August 29, 2017 meeting be approved.

CARRIED

164/2017 Adoption of the Agenda

Keating- Roskos

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

CARRIED

EDUCATION TOPIC

165/2017 TJ's Gift Foundation

The Board received a presentation from Karen Weibe on TJ's Gift Foundation.

SUPERINTENDENT'S REPORT – REQUIRING ACTION

166/2017 Transportation Review Referral

The Board received a report from Senior Administration, as information, regarding transportation eligibility for K-4 students in Lorette.

COMMITTEE REPORTS – REQUIRING ACTION

167/2017 Finance & Operations Committee – Meeting Summary September 12, 2017

Received as information.

CORRESPONDENCE – REQUIRING ACTION

168/2017 Subdivision circular File No. 419417-7922, RM of Tache

Received as information.

169/2017 MSBA Region 3 Director

Received as information.

170/2017 **Other Correspondence – Information Only**

(emailed to Trustees – during the period of September 7 to September 22, 2017)

a) MSBA Divisional Mail for September 15, 2017

b) MSBA Divisional Mail for September 21, 2017

171/2017 **ADJOURNMENT**

Reid -

THAT the meeting stands adjourned at 8:09 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed