



**Minutes of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, August 31, 2021**

Location: Division Office, 475-A Senez Street, Lorette, Manitoba, R5K 1E3

Trustees In Attendance

Wendy Bloomfield - via TEAMS
Theresa Bergson - TEAMS
Jessie Cahill
Wes Keating
Vicky Kiansky
Gary Nelson
Greg Reid – via TEAMS
Christine Roskos
Trina Wall

Regrets:

Administration In Attendance

Mike Borgfjord, Superintendent
Simon Laplante, Co-Superintendent
Elaine Lochhead, Co-Superintendent
Mary Trudeau, Secretary-Treasurer
Karen Alevizos, Recording Secretary

SUBJECT TO RATIFICATION

Invocation at 7:30p.m.

103/2021 Adoption of the Minutes – June 22, 2021

Reid – Roskos

THAT the minutes of the June 22, 2021 Regular meeting be approved, as circulated.

CARRIED

104/2021 Adoption of the Minutes – June 29 , 2021 – Special Meeting

Roskos - Keating

THAT the minutes of the June 29, 2021 Special meeting be approved, as circulated.

CARRIED

105/2021 Adoption of the Minutes – August 4, 2021 – Special Meeting

Reid – Bergson

THAT the minutes of the August 4, 2021 Special meeting be approved, as circulated.

CARRIED

106/2021 Amendments to the Agenda

Add: 3.02 Superintendent's Report – Requiring Action

a) Personnel Matters

i) Human Resources Personnel Matter

107/2021 Adoption of the Agenda

Cahill - Kiansky

THAT the agenda for the August 31, 2021 Board meeting be adopted, as amended.

CARRIED

Superintendent's Report – Requiring Action

108/2021 Human Resources Personnel Matter

Nelson – Reid

THAT the Board approve the recommendation from Human Resources with respect to a personnel matter.

CARRIED

109/2021 Reopening Plans

Mike Borgfjord, Superintendent, gave a verbal overview on the opening of schools for the 2021-2022 school year.

Received as information.

110/2021 Divisional Principal of Operations

Roskos – Keating

THAT the Board approve the appointment of Jeff Enns to the Divisional Principal of Operations position for the 2021-2022 school year.

CARRIED

111/2021 New Positions

Reid – Bergson

THAT the Board approve a new 0.5 Payroll Coordinator position and a full-time permanent Payroll Clerk position.

CARRIED

Correspondence – Requiring Action

112/2021 The following communications were read and disposed of as follows:

a) MMR File No. 4165-21-8065 Proposal to Subdivide – RM of Ritchot

Received as information.

- b) MMR File No. 4194-21-8493 Proposal to Subdivide – RM of Tache

Received as information.

The board thanked Mike Borgfjord for his 13 years of service and wished him all the best in his new endeavor.

113/2021 ADJOURNMENT

Borgfjord -

THAT the meeting stands adjourned at 8:17 p.m.

Chairperson

Secretary Treasurer

Approved and Confirmed