



Mini-Minutes

At the regular meeting on December 8, 2009 the Board of Trustees of Seine River School Division:

1. Moved to formally approve the Arborgate School Addition/Renovation Schematic Design Submission.
2. Discussed a recent newspaper article relating to Board Expenditures.
3. Scheduled a Board/SRTA budget meeting for January 12, 2009 from 4:30 to 5:30 pm.
4. Reviewed the "Re-Imagining an Innovative Approach to Learning in the Arts – the Seine River Way" discussion paper.
5. Moved to nominate SRSD's "STARS" for the Premier Award for School Board Innovation.
6. Notice was served that at the January 26, 2010 regular board meeting, Trustee Reid will move or cause to be moved, a motion to adopt Policy BBA – School Board Powers and Duties, as revised.
7. Moved to nominate Trustee Rivard as a candidate for the position of MSBA Vice-President (Boards with fewer than 6,000 students).
8. Adjourned at 8:32 p.m.