



Mini-Minutes

At the regular meeting on February 23, 2010 the Board of Trustees of Seine River School Division:

1. Welcomed the following ALDP participants: Sandra Pott – RCH, Francine Lapage-Lemoine - ESNI, Kathryn Tomy - SAE, Paulo Borges - CLC, Yvan St. Vincent - SAC, Todd Long – DTS ,Mireille Bazin-Berryman – ESAI; and Patrick Liss – SRTA representative
2. Appointed Trustees Bergson, Marshall, Rivard and Bloomfield to the Richer School Principalship Selection Committee.
3. Awarded the tender to supply 4 – 70 passenger buses to Maxim/International as per their tender bid.
4. Moved that SRSD partner with IBM Canada to purchase and lease technology equipment and services over the next four years as per their proposal.
5. Received an update on the 2010-2011 Budget.
6. Received a verbal report from Trustee Bergson on the CEC meeting held on February 22, 2010.
7. The Board of Trustees and Senior Administration completed part 1 of Module 2 of the publication *Leadership for Student Learning*.
8. Adjourned at 9:08 p.m.