



## *Mini-Minutes*

At the regular meeting on January 26, 2010 the Board of Trustees of Seine River School Division:

1. Students from College St. Norbert Collegiate, Shereen Rashwan, Yvette Page, Jenn Small and Dawna Stott made a presentation to the Board on their humanitarian fundraising initiatives in support of the non-profit organization – Invisible Children. “Motivated by the unseen war in Northern Uganda, Invisible Children was created by three young filmmakers with a singular mission: To use the power of stories to change lives around the world”.
2. Approve Policy BBA – School Board Powers and Duties, as revised.
3. Approved the revisions to the mandate for the Culture of Character Committee.
4. Moved to refer the Culture of Character Committee – Staff Community Citizenship Award nomination form to SRSD’s stakeholder groups.
5. Gave Second and Third Reading to By-Law No. 01-10 for the purpose of borrowing monies and issuing debentures to finance several capital projects.
6. Adjourned at 8:20.