



Mini-Minutes

At the regular meeting on June 23, 2009 the Board of Trustees of Seine River School Division:

1. Directed Administration to research Open Office and Firefox and report back to the Board at the September 1, 2009 meeting.
2. Received a report on SRSD Divisional report cards.
3. Acknowledged Grants received by the following schools:

Arbogate School – Indigo Love of Reading Foundation’s Grant
College St. Norbert Collegiate: Technical Vocational Initiative Grant
Ste. Anne Collegiate: Technical Vocational Initiative Grant
4. Appointed Stantec Architecture Ltd. as consultants for the Arbogate School Addition/Renovation project, subject to appropriate support from PSFB.
5. Approved that TeraGo Networks be contracted to provide wide area network services for Seine River School Division for a five year term as per their proposal.
6. Received a copy of the Divisional Priorities.
7. Moved that the August 25, 2009 Board meeting be rescheduled for September 1, 2009.
8. Received the results of the Board’s Self-Evaluation for review and to bring it back to the September 1, 2009 meeting for discussion.
9. Ratified the Agreement-In-Committee between the MGEU - Educational Assistants and SRSD outlining the changes to the Conditions of Employment for the period July 1, 2008 to June 30, 2011, as recommended by the Human Resources Committee.
10. Gave 1st, 2nd & 3rd readings to By-law No. 02-09 for the purpose of establishing Rules of Procedure for the guidance of the School Board in the conduct of its meetings, stating that board meetings will begin at 7:30 pm instead of 8:00 pm starting September 1, 2009.
11. Received a report on SRTA’s PD Fund for the 2008-2009 school year.
12. Adjourned at 10:09 p.m.