



Mini-Minutes

At the regular meeting on October 27, 2009 the Board of Trustees of Seine River School Division:

1. Received an update on the Arborgate Addition/Renovation project.
2. Maintained its position that transportation will only be provided when there is available space on a current bus provided that parents meet the criteria for pick-up and drop-off of their child/children.
3. Received the September 30, 2009 enrolment as information.
4. Trustee Schulz shared a report on the Lighthouse Study – a multi-phase research initiative to assess the role of school boards' leadership in student achievement which was presented at the MASB Regional meeting last week.
5. Approved the 2008-2009 audited financial statements and audit reports as presented and directed the Secretary-Treasurer to submit the final copies to the Schools' Finance Branch.
6. Received an update regarding the 2010-2011 Public Budget Consultation which will again be held in conjunction with the Board's CEC meeting on November 16, 2009 at Ecole Lorette Immersion at 7:00pm.
7. Moved to purchase a large wreath for the Remembrance Day Service in Ste. Anne, Manitoba. Trustee Rivard will be in attendance.
8. Welcomed Maureen Sicotte, Trustee – Red River Valley School Division; Pat Liss – Vice- President – SRTA; and Chris Teetaert – Lite 97.
- 7.9. Adjourned at 8:08 p.m.