



Mini-Minutes

At the annual meeting on September 8, 2009 the Board of Trustees of Seine River School Division:

1. Elected Trustee Bloomfield as Chairperson and Trustee Rivard as Vice-Chairperson.
2. Appointed the following Standing Committees:

Finance & Operations	Trustees Engel, Marshall, Rivard & Schulz
Human Resources:	Trustees Bloomfield, Leclerc, Nelson & Rivard
Governance Committee:	Trustees Bergson, Bloomfield, Leclerc & Reid
Community Education:	Trustees Bergson, Marshall & Reid
Workplace Safety & Health Representative	Trustee Schulz
3. Appointed BDO Dunwoody LLP as the Division's auditors for the 2009-2010 year.
4. Appointed the two firms R. Teffaine Law Corporation and Fillmore Riley as Solicitors for the 2009-2010 school year.
5. Appointed the signing officers for the Division.
6. Set the Board meetings dates for the period of January 1 to June 30, 2010 as follows:

January 12th, January 26th, February 9th, February 23rd, March 9th
April 13th, April 27th, May 11th, May 25th, June 8th, June 22nd.
7. Delegated to the Superintendent, such functions as described in Section 52 of the Public Schools Act.
8. Awarded the contract for the Ste. Adolphe Daycare/Grooming room projects to Kelsey Construction (1996) Ltd. as per their tender bid.
9. Scheduled a tour of the Ste. Anne Complex on Tuesday, September 22, 2009 at 5:30 p.m.
10. Scheduled a Board Fall planning session on November 27 & 28, 2009.
11. Received a verbal update on SRSD's H1N1 preparedness planning.
12. Gave 2nd & 3rd reading to By-Law No. 03-09 to authorize religious instruction at Arbogate School during the 2009-2010 school year.
13. Adjourned at 8:10 p.m.