



Board Priorities

1. Expand evidence based decisions that support excellence and innovative practices focusing on literacy and numeracy.
2. Strengthen all arts programs: visual, dance, music and drama.
3. Enhance students' emotional, cognitive, physical & social well-being.
4. Enrich early childhood education.

**AGENDA of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, November 27, 2018
at the Board Office in Lorette, MB**

Invocation **7:30 p.m.**

- 1.01 Adoption of Minutes
- November 6, 2018
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
- 2.02 Unfinished business from previous meeting
- 2.03 Deferred Motion
- 2.04 Notice of Motion served previously
- 3.01 New Business – Trustees
 - a) New Business
 - b) Urgent Matters

3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
- b) Student Matters
- c) Business and Financial Matters
- d) Other Matters
 - i) Priority Reporting
 - ii) Board Referral re: Swimming Lessons in SRSD
 - iii) Board Referral re: Middle Years Technology - iPads
 - iv) Board Referral re: Head Lice Policy

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – November 14, 2018
 - ii) 2018 October Disbursements
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) MSBA – Raffle Donations for 2019 Convention
- b) MSBA – Municipal Engagement Materials
- c) MSBA 2019 Recognition & Awards Programs
- d) MSBA – Call for Workshop Proposals – Updated

3.05 By-Laws

- i) By-Law No. 06-18, Religious Instruction at Richer School during the 2018-2019 school year, Second & Third Reading
- ii) By-Law No. 07-18, Borrowing & Issuing a Debenture and/or Promissory Note, First reading

4.01 Superintendent's Report – Information Only

- a) Personnel Matters
- b) Student Matters
- c) Business & Financial Matters
- d) Other Matters

4.02 Committee Reports – Information Only

- a) Finance & Operations Committee
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

4.03 Other Correspondence – Information Only

(emailed to Trustees – during the period of November 2 to November 22, 2018)

- a) Letter from SVSD to MSBA re: Nomination for MSBA President
- b) Letter from Interlake SD to MSBA re: Nomination for MSBA President
- c) MSBA – Memo to Boards re Remembrance Day video
- d) MSBA Divisional Mail for November 14, 2018
 - MSBA Provincial Executive November Meeting Highlights
- e) MSBA Fall Regional Meeting Package
- f) MSBA Local Voices Campaign Fact Sheet

5.01 Adjournment