



## 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, September 11, 2018 at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes  
- June 26, 2018
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
  - i) Parent re: Class Size at École Lorette Immersion
- 2.01 Education Topic
  - i) EDI Data
- 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
  - i) Opening Day Enrolment – September 5, 2018
  - ii) 2017-2018 Suspension Reports
- c) Business and Financial Matters
  - i) St. Adolphe/St. Norbert Bus Route
  - ii) 2018 Summer Project Update
- d) Other Matters
  - i) Priority Review – Priority No. 3
  - ii) MSBA “Talking About” document

### 3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
  - i) 2018 June, July & August Disbursements
- b) Human Resources Committee
- c) Governance Committee
  - i) Meeting Summary – June 26, 2018
- d) Communications Committee

### 3.04 Correspondence – Requiring Action

#### 3.05 By-Laws

- i) By-Law No 04-18, 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 June 22 to September 6 , 2018)
- a) MSBA Divisional Mail for June 28, 2018
    - 2018 MSBA Resolutions
  - b) Letter from TMSD to Ken Cameron, President, MSBA
  - c) MSBA Divisional Mail for August 23, 2018
    - MSBA 2018 School Board Election Resources
    - MSBA Editorial Response re: August 20 Article on Steinbach Online
    - Frontier School Division – Superintendent Announcement

### 5.01 Adjournment