



## 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, April 10, 2018  
at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes  
- March 13, 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
  - i) 2018-2019 Program Not Offered and Foreign Student Fees
  - ii) 2017-2018 School of Choice and Program Not Offered Summary
  - iii) 5 Year Capital Plan
  - iv) Ratify Appointment of Consultant – Collège Lorette Collegiate Modulars
- d) Other Matters

### 3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
  - i) 2018 March Disbursements
  - ii) Meeting Summary – March 13, 2018
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

### 3.04 Correspondence – Requiring Action

### 3.05 By-Laws

### 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 March 9 to April 6, 2018)

- a) MSBA Divisional Mail for March 9, 2018
  - e-news
  - MERLIN Update
- b) MSBA Divisional Mail for March 14, 2018
  - Provincial Budget 2018 Highlights
- c) MSBA Divisional Mail for March 21, 2018
  - MSBA 2018 Budget Survey
  - Seven Oaks SD Correspondence
- d) MSBA Mail for April 2, 2018
  - MSBA 2018 Convention Record of Proceedings
  - GSA Conference 2018, April 10, 2018
- e) MSBA Divisional Mail for April 4, 2018
  - MSBA e-news bulletin

### 5.01 Adjournment