



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 24, 2018 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
- April 10, 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) Book Review – “Well Aware” – Chapter 3
 - ii) Board Priority Reporting
 - iii) SRSD Learning Walks and Talks
 - iv) SRSD Learning Fair
 - v) 2018 Student Citizenship Awards
 - vi) 2018 Awards for Creative Young Minds

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – April 10, 2018
 - ii) 2018 Grounds Grant
 - iii) Band Instruments
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) Alan Campbell re: Local Advocacy Best Practices

3.05 By-Laws

- i) By-Law No. 02-18, Religious Instruction at Arborgate School for the 2018/19 school year, 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 April 7 to April 19, 2018)

5.01 Adjournment