



Board Priorities

1. Expand evidence based decisions that support excellence and innovative practices focusing on literacy and numeracy.
2. Continue to support and strengthen arts programs; visual, dance, music, and drama.
3. Improve community engagement.
4. Enhance early childhood education.

AGENDA of the Regular Meeting of the Seine River School Division Board of Trustees Tuesday, August 29, 2017 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
- June 27, 2017
- 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) Ratify Award of Tender – Ste. Anne Complex Portables
- d) Other Matters

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
- b) Human Resources Committee
- c) Governance Committee
 - i) Meeting Summary – June 27, 2017
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) La Salle School – Addition and Renovation Ministerial Award
- b) Proposal to Subdivide, RL 85 Parish of Lorette, RM of Tache

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 June 23 to August 25, 2017)

- a) Memorandum from MSBA re: Safe Schools Manitoba
- b) MSBA – Divisional Mail for July 12, 2017
 - MSBA Fall Trustee PD Workshop: Save the date November 17, 2017
 - Health Child Manitoba Early Development Indicators (EDI) Notification

5.01 Adjournment