



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, December 12, 2017 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
 - November 28, 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
- d) Other Matters
 - i) Literacy/Numeracy Summit
 - ii) Re-Scheduled Board Meeting Dates
 - iii) Survey Via the Seine and Divisional Website
 - iv) Board Priorities
 - v) Board Referral re: Extra-Curricular supports

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Disbursements November 2017
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) MASBO re: School Bus Procurement Process

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 November 23 to December 8, 2017)

- a) MSBA Divisional Mail for November 28, 2017
 - MSBA e-news bulletin
- b) MSBA Divisional Mail for December 6, 2017
 - MSBA Memo re: Risk Management of Family Studies, Tec-voc and ECE Facilities
 - Letter from Minister of Education re: Expansion of Respect in Schools Program (in English and in French)
 - Provincial Summit on Literacy and Numeracy Save the Date (in English and in French)
 - National Congress on Rural Education in Canada – Call for Presentations and Proposal Form

5.01 Adjournment