



## 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, February 6, 2018 at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes
  - January 23, 2018
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
  - i) Mary Hall – Well-Being: An Action Research Project in SRSD
- 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
  - i) Mantie – Via the Seine
- b) Urgent Matters

### 3.02 Superintendent’s Report – Requiring Action

- a) Personnel Matters
- b) Student Matters
- c) Business and Financial Matters
  - i) 2018-2019 Budget Update
- d) Other Matters

### 3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
  - i) 2018 January Disbursements
- b) Human Resources Committee
- c) Governance Committee
  - i) Meeting Summary January 23, 2018
- d) Communications Committee

### 3.04 Correspondence – Requiring Action

- a) MSBA – Revised Process for 2018 “Bear-pit Session” with Minister of Education

### 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 January 19 to February 1, 2018)

- a) MSBA Divisional Mail for January 24, 2018
  - Reminder: MSBA Webinar – Leading the Strategic Planning Process
  - MSBA – Memo re: Residency of Trustees (English & French)
  - MSBA e-news bulletin
- b) MSBA Divisional Mail for January 31, 2018
  - MERLIN update

### 5.01 Adjournment