



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 27, 2018
at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes
- February 6, 2018
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
 - i) Xello Program – Marilyn Brick
- 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 Budget
- d) Other Matters
 - i) Book Review “Well Aware: Developing Resilient, Active, and Flourishing Students”, by Patrick Carney, Ph. D.
 - ii) 2018 SRSD Student Awards Selection Committees
 - iii) Social Role Valorization

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – February 6, 2018
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) MSBA-Revised Process for 2018 “Bear-pit Session” with Minister of Education
- b) MSBA – 2018 Resolutions and Special Business

3.05 By-Laws

- i) By-Law No. 01-18, Borrowing and Issuing a Debenture and/or a Promissory Note, 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 February 2 to February 21, 2018)

- a) MSBA Divisional Mail for February 9, 2018
 - Memo re TADD Manitoba Conference
 - Webinar Invite: Superintendent Series – Effective Board – Admin Retreats with Krista Curry
 - Child Nutrition Council of Manitoba – Stone Soup Fundraiser
- b) MSBA Divisional Mail for February 21, 2018
 - e-News for February 14, 2018
 - Memo to all boards re: CSBA 2018 in Halifax

5.01 Adjournment