



## **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 Wednesday, January 10, 2018 at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes
  - December 12, 2017
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
  - Literacy/Numeracy Summit
- 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) Transportation Software
  - ii) La Salle School – Portable Relocation – Ratify Award of Tender
- d) Other Matters
  - i) Adopt Board Priorities

### 3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
  - i) 2017 December Disbursements
  - ii) Meeting Summary – December 12, 2017
- 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

### 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
  - i) 2017 December Department Breakdown
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

### 4.03 Other Correspondence – Information Only

(emailed to Trustees – during the period of December 9, 2017 to January 5, 2018)

- a) MSBA Divisional Mail for December 13, 2017
  - MSBA e-news
  - Turtle River School Board Inquiry re: Kindergarten Preparedness
  - High School Ethics Bowl 2017 Program
  - CSBA President's December 2017 Bulletin
- b) MSBA Divisional Mail for January 5, 2018
  - CSBA – President's Bulletin
  - Equal Voice Boot Camp Poster
  - MERN Winter Forum Poster

### 5.01 Adjournment