



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, January 23, 2018 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
 - January 10, 2018
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
 - i) Well Aware: Developing Resilient, Active, and Flourishing Students
- 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
 - i) École St. Norbert Immersion and Parc La Salle School
Principalship Selection Committees
- b) Student Matters
- c) Business and Financial Matters
 - i) 2018 School Board Election
 - ii) Ratify award of Tender re: La Salle School –Addition/Renovation and
Childcare Projects
- d) Other Matters

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – January 10, 2018
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

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 8 to January 18, 2018)

- a) MSBA Divisional Mail for January 10, 2018
 - 2018 MSBA Convention Full Program
 - 2018 MSBA – 2018 Convention Registration Memo
 - Simon Wiesenthal Centre Holocaust Education Conference Flyer
 - MSBA – e-news bulletin
 - Notice from Manitoba Education and Training re: MERN Funding
- b) MSBA Divisional Mail for January 18, 2018
 - MSBA – Webinar – Leading the Strategic Planning Process
 - MSBA – Machine Shop Safety Guidelines
 - GSA Conference 2018

5.01 Adjournment