



## **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, June 12, 2018 at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes  
- May 22, 2018
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
  - a) 2018 Student Citizenship Awards Ceremony – École Lorette Immersion – Gym
  - b) Social Role Valorization (SRV) International Conference in Winnipeg
- 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) Book Review – “Well Aware” – Chapter 5
  
- 3.03 Committee Reports – Requiring Action
  - a) Finance & Operations Committee
    - i) 2018 May Disbursements
  - b) Human Resources Committee
    - i) Meeting Summary – May 22, 2018
  - c) Governance Committee
  - d) Communications Committee
  
- 3.04 Correspondence – Requiring Action
  
- 3.05 By-Laws
  - i) By-Law No. 03-18, Borrowing & Issuing a Debenture and/or Promissory Note, Second & Third Reading, in short form.
  
- 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 May 4 – June 6, 2018)
  - a) MSBA Divisional Mail for May 23, 2018
    - MSBA e-news bulletin
    - MSBA Election Resource Memo, MSBA Candidate Info Session & MSBA School Boards & Trusteeship Manual
    - Invite for Superintendents Series Webinar: Topic of Fierce Conversations!
  - b) Divisional mail for May 30, 2018
    - Assembly of First Nations/Aboriginal School of Dance June Performances
  
- 5.01 Adjournment