



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 26, 2018
at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes
- June 12, 2018
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
 - i) SRTA PD Fund
- 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) Cahill – Kindergarten Social-Emotional Development
 - b) Urgent Matters

3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
- b) Student Matters
- c) Business and Financial Matters
 - i) Ratify Award of Tender – École Ile des Chênes School Wall & Roof
 - ii) Divisional Courier Vehicle Purchase
- d) Other Matters
 - i) Book Review – “Well Aware” – Chapter 6
 - ii) MSBA – Talking about School Boards and Communities

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – June 12, 2018
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) MMR – File No. 4175-18-8034, Proposal to Subdivide, RM of Ste. Anne

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 June 7 to June 21, 2018)

- a) MSBA Divisional Mail for June 14, 2018
 - e-news June 13, 2018
 - MSBA Memo re Correspondence received from select members, June 14/18
 - TECC Notification, June 2018
- b) MSBA – Final Outcomes from 2018 Mark Dickof Memorial Scholarship Award
- c) Copy of letter from RRVSD to MSBA Provincial Executive

5.01 Adjournment