



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, March 13, 2018 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
- February 27, 2018
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
- 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 Principalships
- b) Student Matters
- c) Business and Financial Matters
 - i) 2018-2019 Budget
 - ii) 2018 Bus Purchase
- d) Other Matters
 - i) 2018 MSBA Resolutions and Special Business
 - ii) Book Review “Well Aware”, Chapter 2
 - iii) 2018-2019 Board Meeting Dates
 - iv) 2018-2019 School Calendar

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) 2018 February Disbursements
 - ii) Auditor Selection Process
- b) Human Resources Committee
 - i) Meeting Summary – February 27, 2018
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

3.05 By-Laws

- i) By-Law No. 01-18, Borrowing and Issuing a Debenture and/or a Promissory Note, Second and Third 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 22 to March 8, 2018)

5.01 Adjournment