



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, May 22, 2018 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
- May 8, 2018
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
 - i) Student Presentation – Forum for Young Canadians
 - ii) Seine River School Division Off-Campus Program Review
- 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 4

- 3.03 Committee Reports – Requiring Action
 - a) Finance & Operations Committee
 - i) Meeting Summary – May 8, 2018
 - b) Human Resources Committee
 - 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, First 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 to May 18, 2018)
 - a) MSBA Divisional Mail for May 10, 2018
 - MSBA e-news bulletin
 - MSBA Convention Presentation on Instructional Walkthroughs
 - b) MSBA Divisional Mail for May 16, 2018
 - Minister Wishart’s response to Seven Oaks SD Letter re: Bus-Mounted Camera
 - c) Fort La Bosse SD – copy of letter to MSBA re: MSBA Membership Fees
 - d) Manitoba Health, Seniors and Active Living re: Legalization of Cannabis

- 5.01 Adjournment