



## 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 8, 2018  
at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes  
- April 24, 2018
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
  - i) Forum for Young Canadians
  - ii) Arborgate School – Early Years Literacy Team: Learning Fair Presentation
- 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) Bloomfield – 2018 CSBA Congress
  - 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) Band Instrument Rental/Band Program
  - ii) PCAP Release
  - iii) Regulation JJA School Fundraising

### 3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
  - i) 2018 April Disbursements
- b) Human Resources Committee
- c) Governance Committee
  - i) Meeting Summary April 24, 2018
- d) Communications Committee

### 3.04 Correspondence – Requiring Action

- a) Subdivision Circular - File no. 4351-2018-8019

### 3.05 By-Laws

- i) By-Law No. 02-18, Religious Instruction at Arborgate School for the 2018-2019 school year, Second & 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 April 7 to May 3, 2018)

- a) MSBA Divisional Mail for April 27, 2018
  - MSBA e-news April 25, 2018
- b) MSBA Divisional Mail for May 2, 2018
  - Emamawi Partners (MSBS-MTS-MASS) Interorganizational Field Trip
  - MTS Rally for Public Education Poster (English & French)
  - Sunrise SD Superintendent Announcement
  - "I Have To Be Me" Event (poster, event description and registration form)

### 5.01 Adjournment