



Board Priorities

1. Expand evidence based decisions that support excellence and innovative practices focusing on literacy and numeracy.
2. Continue to support and strengthen arts programs; visual, dance, music, and drama.
3. Improve community engagement.
4. Enhance early childhood education.

AGENDA of the Regular Meeting of the Seine River School Division Board of Trustees Tuesday, November 28, 2017 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
 - November 14, 2017
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
 - i) Awards for Creative Young Minds - Recipient Presentations
- 2.02 Unfinished business from previous meeting
- 2.03 Deferred Motion
- 2.04 Notice of Motion served previously
 - i) Draft Policy JFCE – Respect for Human Diversity & Draft Regulation JFCE – Respect for Human Diversity

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
 - i) Ratify Appointment of Consultants re: EIDC Partial Roof & Envelope Replacement Project
- d) Other Matters
 - i) Board Priorities
 - ii) Class Size Tracker

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – November 14, 2017
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

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
 - i) 2017 December Department Breakdown
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

4.03 Other Correspondence – Information Only

(emailed to Trustees – during the period of June to August 25, 2017)

(emailed to Trustees – during the period of November 9 to November 23, 2017)

- a) MSBA Divisional Mail for November 16, 2017
 - MSBA Memorandum: North Forge Call for Innovation Solutions
 - MSBA Memorandum: clarification regarding the Bureau de l'Éducation Francais and the formal Position MSBA
 - MSBA – Minutes from Regional Meetings, All Regions
 - MSBA – clarification re: Long Service Award Eligibility

5.01 Adjournment