



## 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 14, 2017 at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes  
- October 24, 2017
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
  - i) Workplace, Safety and Health
  - ii) Transportation
- 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) Board Priorities

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
  - i) 2017 October Disbursements
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) Proposal to Subdivide NE $\frac{1}{4}$  of 19 and SE $\frac{1}{4}$  of 30 of 8-2 EPM, RM of Macdonald
- b) MSBA 2018 Recognition & Award Program
- c) MSBA – Call for Workshop Proposals – 2018 Convention, March 15 & 16, Wpg
- d) MSBA – Raffle Donations for 2018 Convention

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 October 20 to November 8, 2017)

- a) MSBA Divisional Mail for October 27, 2017
  - MSBA e-news bulletin
- b) MSBA Divisional Mail for November 2, 2017
  - MSBA – Presentation on Bill 28
  - MSBA – Presentation on the Legalization of Marijuana
  - MSBA – Presentation on Risk Management
  - MSBA – 2018 Pre-Budget Consultation Brief
  - MSBA – Free Webinar Invitation: Supporting a Culture of Continuous Change and Improvement
  - Brochure re: Juno Beach Centre Summer Institute and battlefield Tour for Educators
  - Park West School Division and Waywayseecappo First Nation Partners in Education Conference
- c) MSBA Divisional Mail for November 9, 2017
  - Presentation on Public-Private partnerships in School Infrastructure
  - Presentation on Public-Private partnerships Compendium of Sources
  - MSBA e-news bulletin November 8, 2017

#### 5.01 Adjournment