



## **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, October 23, 2018 at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes
  - i) October 9, 2018
  - ii) October 15, 2018
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
  - i) Parent – re: Transportation
- 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
    - i) Stefansson – Youth Trustee Member
    - ii) Nelson – iPad Program
  - b) Urgent Matters

### 3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
- b) Student Matters
- c) Business and Financial Matters
  - i) 2017-2018 Year-End Financial Results and Audit Reports
- d) Other Matters
  - i) Reading in the French Immersion Program
  - ii) Principals Learning Growth Teams

### 3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
  - i) Meeting Summary – October 9, 2018
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

### 3.04 Correspondence – Requiring Action

- a) MSBA November 29 and 30 Events
- b) The Royal Canadian Legion La Verendrye Branch No. 220

### 3.05 By-Laws

- i) By-Law No. 05-18, Religious Instruction at La Barrière Crossings School during the 2018-2019 school year, Second and Third Reading

### 4.01 Superintendent's Report – Information Only

- a) Personnel Matters
- b) Student Matters
- c) Business & Financial Matters
- d) Other Matters
  - i) Regulation: JJA School Fund Raising

### 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 5 to October 18 , 2018)

- a) MSBA – Divisional mail for October 11, 2018
  - MSBA Provincial Executive October meeting highlights
  - MSBA e-news bulletin
  - Revised MSBA Call for Nominations and Resolutions 2019
- b) Supplement to Divisional mail for October 11, 2018
  - Memo re: Talking to Kids About Cannabis

### 5.01 Adjournment