



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, October 24, 2017 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
- October 10, 2017
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
- 2.02 Unfinished business from previous meeting
- 2.03 Deferred Motion
- 2.04 Notice of Motion served previously
 - i) Draft Policy EB – Workplace Safety and Health Policy Statement and Regulations and Draft Policy GBEC – Respectful Workplace and Regulation

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) 2016-2017 Financial Statements
- d) Other Matters
 - i) September 29, 2017 Enrolment
 - ii) SRTA/Board Discussions

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – October 10, 2017
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

3.05 By-Laws

- i) By-Law No. 04-17, Religious Instruction at Richer School during the 2017-2018 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
 - 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 October 6 to October 19, 2017)

- a) MSBA Divisional Mail for October 11, 2017
 - E-Bulletin – October 11, 2017

5.01 Adjournment