



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 9, 2018 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
- September 25, 2018
- 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
 - i) Motion 154/2018
- 2.03 Deferred Motion
- 2.04 Notice of Motion served previously
- 3.01 New Business – Trustees
 - a) New Business
 - i) Cahill – School Swimming Lessons
 - b) Urgent Matters

3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
- b) Student Matters
- c) Business and Financial Matters
 - i) Ratify Award of Tender
- d) Other Matters
 - i) Board Priority No. 1 “Expand evidence based decisions that support excellence and innovative practices focusing on literacy and numeracy”
 - ii) “Speak Up” dates

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) 2018 September Disbursements
- b) Human Resources Committee
 - i) Meeting Summary September 25, 2018
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) MSBA – Call for Nominations and Resolutions 2019

3.05 By-Laws

- i) By-Law No. 05-18, Religious Instruction at La Barrière Crossings School during the 2018-2019 school year, First 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 September 21 to October 4, 2018)

- a) MSBA Divisional Mail for September 26, 2018
 - Respect in Schools Access Information (English & French)
- b) MSBA Divisional Mail for September 26, 2018
 - Winnipeg Free Press Opinion Editorial from MSBA
 - CAA Manitoba School Safety Patrol
 - Elections Canada
- c) Letter to MSBA from RRVSD re: MSBA's fees and surplus

5.01 Adjournment