



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 Annual Meeting of the Seine River School Division Board of Trustees Tuesday, September 12, 2017 at the Board Office in Lorette, MB

FIRST PART Section 29 (2) of the Public Schools Act
Presiding – Secretary-Treasurer

1. Invocation 7:30 pm
2. Election of Chairperson
3. Election of Vice-Chairperson

SECOND PART Presiding – Elected Chairperson

1.01 Adoption of Minutes
- August 29, 2017

1.02 Amendments to the Agenda

1.03 Adoption of the Agenda

1.04 Delegations

1.05 Appointments to Standing Committees

- a) Finance and Operations Committee
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

- 1.06 Appointment of Solicitors 2017-2018
- 1.07 Appointment of Signing Officers
- 1.08 Section 52 of the Public Schools Act – Delegation of Powers and Duties to the Superintendent
- 1.09 Policy AC Board Statement of Governance Principles
- 2.01 Education Topic
 - i) Accessibility Planning
- 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 - Transportation
 - b) Urgent Matters
- 3.02 Superintendent’s Report – Requiring Action
 - a) Personnel Matters
 - b) Student Matters
 - i) September 2017 Opening Day Enrolment
 - c) Business and Financial Matters
 - d) Other Matters
 - i) WSH Policy
 - ii) Priority Review – Priority #4
- 3.03 Committee Reports – Requiring Action
 - a) Finance & Operations Committee
 - i) Disbursements – June, July and August, 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
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

4.03 Other Correspondence – Information Only

(emailed to Trustees – during the period of August 24 to September 6, 2017)

- a) MSBA – Workshops and Facilitation
- b) MSBA – A Standard Framework for Effective & Efficient School Board Governance
- c) MSBA Divisional Mail for September 7, 2017
- 2017/2018 Learning Opportunities Calendar of Events

5.01 Adjournment