



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, December 11, 2018 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
- November 27, 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
- 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) Safe Schools and Substance Use/Abuse Policy & Regulation
 - ii) Board Priority Reporting Follow-up
 - iii) Board Meeting Dates

- 3.03 Committee Reports – Requiring Action
 - a) Finance & Operations Committee
 - i) 2018 November Disbursements
 - b) Human Resources Committee
 - i) Meeting Summary November 27, 2018
 - ii) Human Resources Committee Mandate
 - c) Governance Committee
 - d) Communications Committee

- 3.04 Correspondence – Requiring Action
 - a) MSBA – Follow-up from the MSBA General Meeting, Friday, November 30

- 3.05 By-Laws
 - i) By-Law No. 07-18, Borrowing & Issuing a Debenture and/or Promissory Note, Second and 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
 - b) Human Resources Committee
 - c) Governance Committee
 - d) Communications Committee

- 4.03 Other Correspondence – Information Only
(emailed to Trustees – during the period of November 23 to December 6, 2018)
 - a) Letter from TMSD to Minister of Education – 2018-11-22
 - b) MSBA Divisional Mail for November 30 and December 6, 2018
 - CSBA 2019 Congress Call for Speakers/Workshop Proposals

- 5.01 Adjournment