



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 Inaugural Meeting of the Seine River School Division Board of Trustees Tuesday, November 6, 2018 at the Board Office in Lorette, MB

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

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
- October 23, 2018
- 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

- 1.06 Appointment of Solicitors 2018-2019
- 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
- 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) Bergson – Lice Policy
 - ii) Bergson – Parking and Drop off at the Ste. Anne Complex
 - 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) September 30 Enrolment
 - ii) 2018 Trustee Election – SEO Report
 - iii) Transportation Delegation follow up
- 3.03 Committee Reports – Requiring Action
 - a) Finance & Operations Committee
 - b) Human Resources Committee
 - c) Governance Committee
 - i) Minutes – October 23, 2018
- 3.04 Correspondence – Requiring Action
 - a) MSBA - Call for Nominations and Resolutions 2019
 - b) MSBA - November 29 and 30 events
 - c) MSBA - Distribution of Board Ballots
 - d) MSBA - 2018 Election and key MSBA Documents
 - e) MSBA – Provincial Executive By-Election
- 3.05 By-Laws
 - i) By-Law No. 08-18, Religious Instruction at Richer 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

4.03 Other Correspondence – Information Only

(emailed to Trustees – during the period of October 19 to November 1, 2018)

- a) MSBA Special Divisional Mail for October 19, 2018
 - Education Perspective document re: 2019 Provincial Re-Budget »Consultation »
- b) MSBA re : Editorial sent to the Winnipeg Free Press for consideration
- c) MSBA Divisional Mail for October 24, 2018
 - MSBA e-news bulletin
 - Manitoba Education Excellence Awards

5.01 Adjournment