



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 10, 2017, 2017 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
- September 26, 2017
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
 - i) Treaty Awareness/Orange Shirt Day
- 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) Draft Policy JFCE: Respect for Human Diversity
 - ii) School Suspension Reports – Summary 2016-2017
 - iii) High School Provincial Numeracy Results
 - iv) Attendance Rate and Transiency Indicator, 2016-2017
 - v) Board Priorities

- 3.03 Committee Reports – Requiring Action
 - a) Finance & Operations Committee
 - i) 2017 September Disbursements
 - b) Human Resources Committee
 - c) Governance Committee
 - d) Communications Committee

- 3.04 Correspondence – Requiring Action
 - a) MSBA Fall Regional Meeting Package – Region 3

- 3.05 By-Laws
 - i) By-Law No. 04-17, Religious Instruction at Richer School during the 2017-2018 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 23 to October 5, 2017)

- 5.01 Adjournment