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.


AGENDA of the Regular Meeting
of the Seine River School Division Board of Trustees
Tuesday, February 27, 2018
at the Board Office in Lorette, MB

Invocation 7:30 p.m.

1.01 Adoption of Minutes
   - February 6, 2018

1.02 Amendments to the Agenda

1.03 Adoption of the Agenda

1.04 Delegations

2.01 Education Topic
   i) Xello Program – Marilyn Brick

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
      i) 2018-2019 Budget
   d) Other Matters
      i) Book Review “Well Aware: Developing Resilient, Active, and Flourishing Students”, by Patrick Carney, Ph. D.
      ii) 2018 SRSD Student Awards Selection Committees
      iii) Social Role Valorization

3.03 Committee Reports – Requiring Action
   a) Finance & Operations Committee
      i) Meeting Summary – February 6, 2018
   b) Human Resources Committee
   c) Governance Committee
   d) Communications Committee

3.04 Correspondence – Requiring Action
   a) MSBA-Revised Process for 2018 “Bear-pit Session” with Minister of Education
   b) MSBA – 2018 Resolutions and Special Business

3.05 By-Laws
   i) By-Law No. 01-18, Borrowing and Issuing a Debenture and/or a Promissory Note, 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 February 2 to February 21, 2018)
   a) MSBA Divisional Mail for February 9, 2018
      - Memo re TADD Manitoba Conference
      - Webinar Invite: Superintendent Series – Effective Board – Admin Retreats with Krista Curry
      - Child Nutrition Council of Manitoba – Stone Soup Fundraiser
   b) MSBA Divisional Mail for February 21, 2018
      - e-News for February 14, 2018
      - Memo to all boards re: CSBA 2018 in Halifax

5.01 Adjournment