



## **Board Priorities**

We Support our schools in creating learning environments that promote curiosity, creativity and innovation.

We demonstrate commitment by engaging with rightsholders, educational partners and voices within and beyond the community.

Our educational programs reflect the need of our communities and empower students to reach their individual potential.

We continually advocate for high-quality public education.

## **AGENDA of the Regular Meeting of the Seine River School Division Board of Trustees Tuesday, September 26, 2023 at the Board Office in Lorette, MB**

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

### **1.01 Adoption of Minutes – September 12, 2023**

*Recommendation: That the minutes of the September 12, 2023 Annual Board Meeting be approved, as circulated.*

### **1.02 Amendments to the Agenda**

### **1.03 Adoption of the Agenda**

*Recommendation: That the agenda for the September 26, 2023 Regular Board Meeting be approved, as presented/amended.*

### **1.04 Delegations**

### **2.01 Education Topic**

#### **a) Collaborative Response Presentation**

### **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) SRSD Governance Framework and Annual Work Plan 2023-2024
  - ii) DRAFT letter to Minister of Education re: Religious Instruction in Schools

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
  - i) Disbursements June 1, 2023 to August 31, 2023

*Recommendation: That the Board ratify the payment of accounts for the periods of June 1, 2023 to August 31, 2023 in the amount of \$11,199,511.66.*

- b) Human Resources Committee
- c) Governance Committee
- d) Board Student Liaison Committee

3.04 Correspondence – Requiring Action

- a) MSBA 2024 Call for Nominations & Resolutions
- b) MSBA 2023 FGM Program and Registration Memo

3.05 By-Laws/Promissory Notes

- i) By-Law No. 02-23 – Religious Instruction at Arborgate School during the 2023-2024 School Year, Second & Third Reading

*Recommendation That By-Law No. 02-23, being a by-law for the purpose of authorizing religious instruction at Arborgate School during the 2023-2024 school year, be given Second & Third Reading, in short form.*

4.01 Superintendent's Report – Information Only

- a) Personnel Matters
- b) Student Matters
- c) Business & Financial Matters
- d) Other Matters
  - i) 2023 Preliminary School Start Up Report

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 8 to September 22, 2023)

- a) MSBA Divisional Mail for September 14, 2023
  - Picnic for Public Education
  - MSBA - Learning Opportunities Calendar
  - E-bulletin
- b) MSBA Divisional Mail for September 20, 2023
  - Equity and Racial Justice Project

5.01 Adjournment