



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, August 29, 2023 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes - June 27, 2023

Motion: That the Board approve the minutes of the regular board meeting held on June 27, 2023 as attached.

- 1.01 Amendments to the Agenda

- 1.03 Adoption of the Agenda

Motion: That the Board approve the agenda as presented.

- 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
 - i) Vice Chair Roskos re: questions from the gallery
 - ii) Trustee Rivard re: report on length of ride time per route
- b) Urgent Matters

Motion: That the Board approve/deny the addition of questions from the gallery as a regular meeting agenda item.

Motion: That the Board approve/deny the request for a report on ride times per route.

3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
- b) Student Matters
- c) Business and Financial Matters
 - i) Cairns Children's Centre Lease Update

Motion: That the Board approve a 10-year term with the option to renew for an additional 5 years

Motion: That the Board approve a 2-year discount on the rental rates as presented.

- d) Other Matters
 - i) Values, Beliefs & Priorities Document

Motion: That the Board approve the Values, Beliefs & Priorities Document as presented.

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- ii) Strategic Priorities Document

Motion: That the Board approve the Strategic Priorities Document as presented.

- iii) Human Diversity
 - Media Release
 - Board Policy

Motion: That the Board approve the Human Diversity media release as presented.

Motion: That the Board approve the Human Diversity Board Policy as presented.

- iv) Draft Board Governance Framework

Motion: That the Board approve the Governance Framework and Annual Workplan template

- v) Procedural By-Law and agenda format recommendations

Motion: That the Board refer the Procedural By-Law and agenda format recommendations to the Governance Committee

- 3.03 Committee Reports – Requiring Action
- a) Finance & Operations Committee
 - b) Human Resources Committee
 - c) Governance Committee
 - d) Board Student Liaison Committee
 - e) Committee of the Whole In-Camera

Motion: That the Board approve the recommendations from the Committee of the Whole In-Camera meeting held on August 29, 2023

- 3.04 Correspondence – Requiring Action

- 3.05 By-Laws/Promissory Notes

- 4.01 Superintendent's Report – Information Only

- a) Personnel Matters
 - i) Update on HR Manager position
 - Amended Job Description
 - ii) Update on Safety Officer position
 - Amended Job Description
- b) Student Matters
- c) Business & Financial Matters
 - i) Capital project update
- 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 June 23 to August 24, 2023)

- a. MSBA Divisional Mail for June 30, 2023
 - E-News for June 28, 2023

- 5.01 Adjournment

Motion: That the meeting be adjourned at XX pm.