



Rivière Seine River

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 8, 2022
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 25, 2022
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 1.05 Appointments to Standing Committees
- 1.06 Appointment of Solicitors 2022-2023
- 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
- 1.10 Section 53 (5) of the Public Schools Act – Secretary Treasurer Declaration

- 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
 - 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) Ward 2 Vacancy
 - ii) Book Study *The Governance Core*

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

- 3.04 Correspondence – Requiring Action
 - a) MSBA – 2022 Fall General & Regional Meetings

- 3.05 By-Laws

- 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 October 21 to November 3, 2022)
 - a) MSBA Divisional Mail for Nov 2, 2022
 - E-News for November 2, 2022
 - Memo – Provincial Executive By-Elections
 - School Board Member Handbook

- 5.01 Adjournment