



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 Special Meeting
of the Seine River School Division Board of Trustees
Tuesday, April 12, 2022
at the Board Office in Lorette, MB**

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

1.02 Amendments to the Agenda

1.03 Adoption of the Agenda

3.01 New Business – Trustees

- a) New Business
 - i) Appointment of Superintendent

3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
 - i) 2022-2023 School Administration Positions
- d) Other Matters
 - i) 2022-2023 School Calendar
 - ii) 2022-2023 Board Meeting Dates
 - iii) Award of Contract re: Collège St. Norbert Collegiate Science Room Renewal Project

3.04 Correspondence – Requiring Action

- a) MMR File No. 4175-22-8600 Proposal to Subdivide – RM of Ste. Anne
- b) MMR File No. 4146-22-8141 Proposal to Subdivide – RM of Macdonald

4.01 Superintendent's Report – Information Only

- d) Other Matters
 - i) Regulation EBCD – Cancellation of classes & Bus Route Cancellation
 - ii) April 7, 2022 News Release re: HR Consultant

4.03 Other Correspondence – Information Only

(emailed to Trustees – during the period of March 9, 2022 to April 7, 2022)

- a) MSBA 2022 Resolution & Special Business PKG
- b) MSBA Divisional Mail for March 9, 2022
 - Shawane Dagoiwin – Call for Papers
 - video re Accessibility Plans
 - CSBA Congress all for Papers
 - E-News for March 2022
- c) MSBA Divisional Mail for April 6, 2022
 - Building Capacity for Our Future
 - E-News for April 6, 2022

5.01 Adjournment