



## **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, April 26, 2022 at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes
  - i) March 8, 2022 Regular Meeting
  - ii) April 12, 2022 Special Meeting
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
  - i) Board Priorities Update
- 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
  - i) Assistant Superintendent Positions
- b) Student Matters
- c) Business and Financial Matters
  - i) 2022-2023 Foreign Student and Program Not Offered Fees
  - ii) 5 Year Capital Request Summary 2023-2024 to 2027-2028
- d) Other Matters
  - i) TJ's Gift Championship Award
  - ii) SRSD Organizational Chart
  - iii) National Trustee Gathering on Indigenous Education and CSBA Congress 2022
  - iv) Senior Elections Official posting

### 3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
  - i) Meeting Summary – March 8, 2022
  - ii) Disbursements – March 1, 2022 to March 31, 2022
- b) Human Resources Committee
  - i) Meeting Summary April 12, 2022
  - ii) Meeting Summary April 20, 2022
- c) Governance Committee
  - i) Meeting Summary – April 13, 2022
  - ii) Draft Policy and Regulation JFC – Safe School Communities
- d) Communications Committee

### 3.04 Correspondence – Requiring Action

### 3.05 By-Laws/Promissory Notes

### 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 April 8, 2022 to April 21, 2022)

- a) MSBA Divisional Mail for April 14, 2022
  - Virtual Volunteers for the 2022 Concours d'art oratoire Provincial Finals (1)
- b) MSBA Divisional Mail for April 20, 2022
  - e-bulletin April 20, 2022

### 5.01 Adjournment