



## 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, February 22, 2022 at the Board Office in Lorette, MB**

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

- 1.01 Adoption of Minutes  
- January 25, 2022
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
  - a) CSNC Student group: Learning Moving Forward
- 2.01 Education Topic
  - a) Indigenous Perspectives in Education – Mireille Bazin-Berryman
- 2.02 Unfinished Business from Previous Meeting
- 2.03 Deferred Motion
  - i) Motion 004/2002 - Draft Policy IGBA - Use of Seclusion in Seine River School Division
- 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
  - i) Ratify Award of Tender re: Ècole Lorette Immersion Elevator Project
  - ii) Expanded Capital Project Submission for 2021-2022
- d) Other Matters
  - i) Policy & Regulation GDA – Mandatory COVID-19 Testing of Staff & Visitors
  - ii) Policy EBCD Cancellation of Classes – Emergency School Closure – Evacuation and Regulation EBCD – Cancellation of Classes & Bus Route Cancellation
  - iii) VTRA – Violence Threat Risk Assessment

### 3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
  - i) Meeting Summary – February 17, 2022
  - ii) Disbursements January 1 to January 31, 2022
  - iii) Skills Strategy Equipment Enhancement Fund (SSEEF)
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

### 3.04 Correspondence – Requiring Action

- a) MSBA – 2022 (Virtual) Convention Registration
- b) MSBA – 2022 “Bear-Pit Session” with Minister of Education Wayne Ewasko

### 3.05 By-Laws/Promissory Notes

- i) Promissory Note # LTPS0501 re: Ècole Lorette Immersion Elevator Project

### 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 January 20, 2022 to February 18, 2022)

- a) MSBA Divisional Mail for February 2, 2022
  - MSBA 58<sup>th</sup> Annual Convention, Friday, March 11, 2022 – Convention Outline
- b) MSBA Divisional Mail for February 9, 2022
  - E-News February 9, 2022
  - Memo from Josh Watt, Executive Director re: Resolutions Procedures – Reminders
- c) MSBA Divisional Mail for February 16, 2022
  - Elevate Aviation Virtual Cross Country Tour
  - MB Gov News Release – MB Accessibility Fund
  - David Harcus Obituary

### 5.01 Adjournment