



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, January 25, 2022 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
 - December 14, 2021
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 2.01 Education Topic
 - Social Emotional Learning Data
- 2.02 Unfinished business from previous meeting
- 2.03 Deferred Motion
- 2.04 Notice of Motion served previously
 - i) Motion 185/2021 Draft Policy IGBA - Use of Seclusion in Seine River School Division
- 3.01 New Business – Trustees
 - a) New Business
 - b) Urgent Matters

3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
 - i) Grievance
- b) Student Matters
- c) Business and Financial Matters
 - i) Ventilation Update
- d) Other Matters
 - i) Information Technology Report – January 2022
 - ii) Attendance to Communities
 - iii) 2022 SRSD Student Awards
 - iv) Teacher Idea Fund Grants
 - v) Yes I Can! Awards

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – January 11, 2022
 - ii) Disbursements – December 1 to December 31, 2021
- b) Human Resources Committee
 - i) Ratify Conditions of Employment – Board Office Personnel Group
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) MSBA Student Citizenship Awards: On-line Survey
- b) MMR – File No. 4610-21-8568 - Proposal to Subdivide - RM of Piney
- c) MMR – File No. 4194-228583 – Proposal to Subdivide – RM of Tache

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
 - i) Principals' Learning Network
 - ii) Manitoba Education – École Lorette Immersion – Elevator Project Support

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 December 9, 2021 to January 19, 2022)

- a) MSBA Divisional Mail for December 9, 2021
 - E-News, December 8, 2021
- b) MSBA Divisional Mail for December 22, 2021
 - Call for Mentors – Pre-election Program
 - CSBA Holiday Greetings
 - E-News, December 22, 2021
- c) MSBA Divisional Mail for January 5, 2022
 - 2022 Prime Minister's Awards

- Call for Mentors – Pre- Election Pilot Program
- CSBA RFP.DDD Indigenous Ed Leadership
- d) MSBA Divisional Mail for Jan 12, 2022
 - E-News Bulletin January 12, 2022
 - Manitoba ASCD – 3 Part Speakers Series - Feb 9th, 16th, and 23rd.
- e) MSBA Divisional Mail for January 19, 2022
 - MSBA Pre-Budget Consultation Brief – Jan 2022
 - International Holocaust Remembrance Day

5.01 Adjournment