



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, November 23, 2021 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
- October 26, 2021
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
 - a) Mental Well-Being Presentation – Teresa Yestrau, Student Services Co-ordinator
- 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
 - i) Ratify Award of Tender re: Ste. Anne Modular Classroom Project
 - ii) Ste. Anne Property Acquisition
- d) Other Matters
 - i) Transportation Update
 - ii) Vaccinations Update
 - iii) School Sports and Spectators
 - iv) Graduation 2022
 - v) Division Closure

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – November 9, 2021
 - ii) Disbursements October 1 to October 31, 2021
 - iii) Appointment of Auditors
- b) Human Resources Committee
 - i) Meeting Summary – November 9, 2021
 - ii) Appointment of Secretary-Treasurer
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

3.05 By-Laws/Promissory Notes

- a) Promissory Note No. LTPS0485
re: Ste. Anne Modular Classroom & École St. Norbert Immersion Roof Replacement

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 October 23, 2021 to November 19, 2021)

- a) MSBA Divisional Mail for October 27, 2021
 - E-News, October 27, 2021
 - Virtual Remembrance Day Ceremony

5.01 Adjournment