



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, October 26, 2021 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
 - i) September 21, 2021 –Annual Board Meeting
 - ii) October 12, 2021 – Special Board Meeting
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
- 2.01 Education Topic
- 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) 2020/2021 Year-End Financial Results and Audit Reports
- d) Other Matters
 - i) 2021 September 29 Enrolment Summary
 - ii) Policy GDA Mandatory Covid-19 Testing of Staff and Visitors and Regulation GDA Mandatory Covid-19 Testing of Staff and Visitors
 - iii) Covid-19 Rapid Testing Information
 - iv) Superintendent Hiring Process
 - v) Transportation Update

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – October 12, 2021
 - ii) Disbursements June 1, 2021 to September 30, 2021
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) MMR File No. 4610-21-8507 Proposal to Subdivide – RM of La Broquerie
- b) MMR File No. 4138-21-8532 Proposal to Subdivide – RM of Piney

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 September 17 to October 22, 2021)

- a) MSBA e-bulletin September 29, 2021

5.01 Adjournment