



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, May 24, 2022 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
 - Tuesday, April 26, 2022
- 1.02 Amendments to the Agenda
- 1.03 Adoption of the Agenda
- 1.04 Delegations
 - i) Student Trustee Group
 - ii) Seine River Teachers' Association
- 2.01 Education Topic
- 2.02 Unfinished business from previous meeting
- 2.03 Deferred Motion
- 2.04 Notice of Motion served previously
 - i) Policy JFC Safe School Communities
- 3.01 New Business – Trustees
 - a) New Business
 - i) Bergson – TJ's Gift Award - Student
 - b) Urgent Matters

3.02 Superintendent's Report – Requiring Action

- a) Personnel Matters
- b) Student Matters
- c) Business and Financial Matters
- d) Other Matters

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary – April 26, 2022
 - ii) Disbursements – April 1, 2022 to April 30, 2022
 - iii) Grounds Improvement Funds Award
- b) Human Resources Committee
 - i) Meeting Summary – May 4, 2022
 - ii) Administration Hires
 - iii) Student Services Director Hiring
- c) Governance Committee
 - i) Meeting Summary – May 17, 2022
 - ii) Draft Policy IK – Learning & Assessment Belief Statements
 - iii) Draft Policy GCN Teacher Evaluation
 - iv) Draft Policy AC – Board Statement of Governing Principles and Regulation AC – Code of Conduct
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) MMR – File No. 4610-22-8638 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
 - i) High School Apprenticeship Program Data
 - ii) Letter from Wayne Ewasko, Minister of Education & Early Childhood Learning
re: Enhancing Protections for Students

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 22, to May 20, 2022)

- a) MSBA Divisional Mail for May 4, 2022
 - E-News for May 4, 2022
- b) MSBA – Divisional Mail for May 18, 2022
 - Renewed Call for Mentors
 - Equity Education Audit Webinar
 - E-News for May 18, 2022

5.01 Adjournment