



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 25, 2022 at the Board Office in Lorette, MB

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

- 1.01 Adoption of Minutes
- October 11, 2022
- 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) Electric Bus Update
- d) Other Matters
 - i) September 30, 2022 Enrolment Update
 - ii) System Wellness – Blue Lantern
 - iii) LTP – Use of Limited Term Teachers for Subs

3.03 Committee Reports – Requiring Action

- a) Finance & Operations Committee
 - i) Meeting Summary September 27, 2022
 - ii) Disbursements September 1 to September 30, 2022
- b) Human Resources Committee
- c) Governance Committee
- d) Communications Committee

3.04 Correspondence – Requiring Action

- a) MSBA – Reminder – Call for Nominations and Resolutions

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) Policy and Procedure Update – Website Mock Up

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 8 to October 20, 2022)

- a) MSBA Divisional Mail October 12, 2022
 - 2023 Prime Minister's Award
 - Copyright Advocacy and Reform Update – 2022
 - Trustees Physically Absent at Inaugural Meeting
- b) MSBA Divisional Mail Oct 20, 2022
 - E-News for October 19, 2022
 - One-time PD Funding Support for Trustees
 - Forum Invitation – Equitable Supports for Neurodivergent Children and Adults
 - MAP – Where are the Directors Seminar
 - Executive Highlights October 17, 2022

5.01 Adjournment