



AGENDA

TYPE: Public Meeting

DATE: 1/23/2018 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: Here and Now - The Winnipeg Plan to End Youth Homelessness and Windsor Park Community Garden

Changing Worlds - Changer le monde

Call to Order

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording

Info

1.2 Acknowledging Treaty One Land

Info

Vision and Mission Statements

1.3 Vision and Mission

Info

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda for Regular Board Meeting - January 23, 2018

Action

2.2 Approval of Minutes of Regular Board Meeting January 9, 2018

Action

Chair's Good News

3.1 Good News - Chair

Info

Superintendent's Good News

4.1 Good News - Superintendent

Info

Community Connections

Community Input

5.1 Presentation from Denisa Gavan-Koop, Here and Now, The Winnipeg Plan to End Youth Homelessness

Info

5.2 Windsor Park Community Garden

Info

Committee Report

5.3 RIEL-EVATE Report

Info

Executive Limitations Progress Reports

Superintendent

6.1 Ends Monitoring Report - Engagement

Info

Information: EL # 1.8

A) Communication and Support to School Board

7.1 École Sage Creek School Update

Info

7.2 René Deleurme Centre Update

Info

7.3 Divisional Planning Calendar 2018 - 2019

Info

7.4 Personnel Update - Acting Vice-Principals

Info

7.5 MSBA - Premier Award for School Board Innovation - Nomination

Info

7.6 MSBA - Student Citizenship and George Harbottle Memorial Awards - Nomination

Info

Board Education

8.1 Literacy and Numeracy Summit Report from Trustee Parker

Info

Board Policy Review

Board Consent Agenda

Correspondence

9.1 School Board Correspondence - January 23, 2018

Info

9.2 Manitoba School Boards Association Correspondence - January 23, 2018

Info

Finance and Audit

10.1 Budget Preparation for January 27, 2018

Info

10.2 Debenture By-Law 1-2018

Action

Other Board Jobs

11.1 Board Office Summer Compressed Work Week and Monday Closures

Info

11.2 TJ Wiebe Gala

Action

Public Forum

12.1 Public Forum

Info

Self-evaluation of Governance Process**Adjourn**

13.1 Adjournment of Meeting

Action