

AGENDA

TYPE: PUBLIC MEETING

DATE: 2/5/2019 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: French Communication and Culture - English Schools

CALL TO ORDER

- | | |
|---|------|
| 1.1 Welcome and Notification of Audio Recording | Info |
| 1.2 Acknowledging Treaty One Land | Info |
| 1.3 Vision and Mission | Info |

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

- | | |
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| 2.1 Approval of Agenda for Regular Board Meeting - February 5, 2019 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting January 22, 2019 | Info |

NEWS IN LRSD

- | | |
|---------------------------|------|
| 3.1 Chair's News | Info |
| 3.2 Superintendent's News | Info |

COMMUNITY INPUT

- | | |
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| 4.1 French: Communication and Culture (English Schools) | Info |
| 4.2 Breaking Barriers Building Bridges (BBBB) Presentation | Info |

BOARD EDUCATION

- | | |
|---|------|
| 5.1 Trustee Nemeth's IGNITE 2019 Presentation | Info |
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FINANCE AND AUDIT

- | | |
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| 6.1 Second Quarter (Q2) Financial Report | Action |
| 6.2 Special Board Meeting - March 12, 2019 | Action |

COMMUNICATION AND SUPPORT TO THE BOARD

- | | |
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| 7.1 Provincial K - 12 Commission | Info |
| 7.2 Provincial Online Survey Request to Identify Division-wide Summative Assessments in Numeracy and Literacy | Info |
| 7.3 James Nottingham Professional Learning | Info |
| 7.4 Leadership Team Meeting - February 5, 2019 | Info |

GOVERNANCE POLICIES

Governance Process

- | | |
|---|--------|
| 8.1 Thoughtexchange | Info |
| 8.2 Vision, Mission, Values, Motto Statements (VMVM) | Info |
| 8.3 Policy Committee Update - First Reading - Timed Item to follow public presentations | Action |
| 8.4 Policy Committee Update - Third Reading - Timed Item to follow public presentations | Action |

CORRESPONDENCE

- | | |
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| 9.1 School Board Correspondence - Received | Info |
| 9.2 School Board Correspondence - Sent | Info |
| 9.3 Manitoba School Boards Association Correspondence - Received | Info |

PUBLIC FORUM

- | | |
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| 10.1 Public Forum | Info |
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ADJOURNMENT

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| 11.1 Adjournment of Meeting | Info |
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