



AGENDA

TYPE: Public Meeting

DATE: 2/6/2018 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: Ojibway Language and Treaty Education

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 - February 6, 2018

Action

2.2 Approval of Minutes of Regular Board Meeting January 23, 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 Ojibway Language and Treaty Education

Info

Committee Report

Executive Limitations Progress Reports

Superintendent

6.1 Ends Monitoring Report - Citizenship

Info

Information: EL # 1.8

A) Communication and Support to School Board

7.1 Personnel Update - Retirement Notice

Info

7.2 Ecole Sage Creek School Update

Info

7.3 Revised Fee Schedule for Fees for Service Seats on LRSD School Buses

Info

Board Education

8.1 Debriefing this Evening's Presentation

Info

Board Consent Agenda

Correspondence

9.1 School Board Correspondence

Info

9.2 Manitoba School Boards Association Correspondence

Info

Finance and Audit

10.1 EL - 1.4.1 Financial Conditions and Activities Monitoring Report (Q2 Oct - Dec 2017)

Action

10.2 Budget 2018-2019

Info

Other Board Jobs

11.1 Political Regulatory Economic Social & Cultural Technological Other Influences (P.R.E.S.T.O.)
Round Table

Info

Public Forum

12.1 Public Forum

Info

Self-evaluation of Governance Process

Adjourn

13.1 Adjournment of Meeting

Action