

## AGENDA

**TYPE: PUBLIC MEETING**

**DATE:** 2/19/2019      **TIME:** 6:30 PM

**LOCATION:** School Division Board Room

**DETAILS:** Daycare, Before n After Programs

**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**

- |  |        |
|--|--------|
| 2.1 Approval of Agenda for Regular Board Meeting - February 19, 2019 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting - February 5, 2019  | Info   |

**NEWS IN LRSD**

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

**COMMUNITY INPUT**

- |  |      |
|--|------|
| 4.1 Daycare, Before and After Programs | Info |
|--|------|

**COMMITTEE REPORTS**

RIEL-EVATE Foundation Committee Report

- |   |      |
|---|------|
| 5.1 Update from the RIEL-EVATE Foundation Committee | Info |
|---|------|

**FINANCE AND AUDIT**

- |  |      |
|--|------|
| 6.1 Public Budget Consultation February 12, 2019 - Debrief | Info |
|--|------|

**COMMUNICATION AND SUPPORT TO THE BOARD**

- |                           |      |
|---------------------------|------|
| 7.1 Student Travel Update | Info |
| 7.2 Enrolment Report      | Info |

**CORRESPONDENCE**

- |  |      |
|--|------|
| 8.1 School Board Correspondence - Received                       | Info |
| 8.2 School Board Correspondence - Sent                           | Info |
| 8.3 Manitoba School Boards Association Correspondence - Received | Info |

**OTHER BOARD JOBS**

- |  |      |
|--|------|
| 9.1 MSBA Resolutions and Vice-President Election | Info |
|--|------|

**PUBLIC FORUM**

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

**ADJOURNMENT**

- |                             |      |
|-----------------------------|------|
| 11.1 Adjournment of Meeting | Info |
|-----------------------------|------|