



AGENDA

TYPE: Public Meeting

DATE: 2/20/2018 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: Environmentally Friendly - J H Bruns

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 20, 2018

Action

2.2 Approval of Minutes of Regular Board Meeting February 6, 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 Environmentally Friendly Presentation by J. H. Bruns Collegiate

Info

Information: EL # 1.8

A) Communication and Support to School Board

6.1 École Sage Creek School Update

Info

6.2 École Varennes Update

Info

Board Education

7.1 Board Education for February 20, 2018 - Budget Conversations

Info

Board Consent Agenda

Correspondence

8.1 School Board Correspondence

Info

8.2 Manitoba School Boards Association Correspondence

Info

Finance and Audit

9.1 Debenture By-Law 1/2018 - Second Reading

Action

9.2 Debenture By-Law 1/2018 - Third and Final Reading

Action

9.3 EL - 1.4.1 Financial Conditions and Activities Monitoring Report

Action

Other Board Jobs

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

Info

10.2 Manitoba School Boards Association Distribution of Board Ballots

Action

Public Forum

11.1 Public Forum

Info

Adjourn

12.1 Adjournment of Meeting

Action

