



AGENDA

TYPE: PUBLIC MEETING

DATE: 3/5/2019 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: Transportation, Newcomers, Indigenous Inequity

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

NEWS IN LRSD

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

COMMUNITY INPUT

- | | |
|---|------|
| 4.1 Presentation from Jaime Warn RE: Transportation | Info |
| 4.2 Presentation from Misty Belcourt RE: Newcomers Education Coalition | Info |
| 4.3 Presentation from Jordan Bighorn RE: Winnipeg Indigenous Executive Circle Equity Survey | Info |

COMMITTEE REPORTS

- | | |
|--|--------|
| Standing Committee Reports | |
| 5.1 Community Connections Committee (CCC) Update | Info |
| RIEL-EVATE Foundation Committee Report | |
| 5.2 RIEL-EVATE Foundation Committee Report | Info |
| Ad-hoc Committee Reports | |
| 5.3 Ad-Hoc By-Law Review Committee Report | Action |

COMMUNICATION AND SUPPORT TO THE BOARD

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| 6.1 St. Theresa Point - Anisidineew Weentamaakewin Debrief from February 19, 20 and 21, 2019 | Info |
| 6.2 Superintendent's Report RE: School Visits | Info |
| 6.3 Communications Officer - Update | Info |
| 6.4 C21 Canada | Info |
| 6.5 Multi-Year Strategic Plan (MYSP) - Next Steps | Info |
| 6.6 The Manitoba Commission on K-12 Education | Info |
| 6.7 Leadership Team Meeting - March 5, 2019 | Info |

GOVERNANCE POLICIES

- | | |
|---|--------|
| Governance Process | |
| 7.1 Positioning Statements | Info |
| 7.2 Policy Committee Update - First Reading | Action |
| 7.3 Policy Committee Update - First and Second Readings | Action |
| 7.4 Policy Committee Update - Second Reading | Action |

CORRESPONDENCE

- | | |
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| 8.1 School Board Correspondence - Received | Info |
| 8.2 Letter from W. Ruff dated February 25, 2019 | Action |
| 8.3 Manitoba School Boards Association Correspondence - Received | Info |

OTHER BOARD JOBS

- | | |
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| 9.1 Settlement Worker Program | Action |
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PUBLIC FORUM

10.1 Public Forum

Info

ADJOURNMENT

11.1 Adjournment of Meeting

Info