



## AGENDA

### TYPE: PUBLIC MEETING

**DATE:** 4/16/2019      **TIME:** 6:30 PM

**LOCATION:** School Division Board Room

**DETAILS:** MyBluePrint

### 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 - April 16, 2019 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting April 2, 2019    | Info   |

### NEWS IN LRSD

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

### COMMUNITY INPUT

- |                                |      |
|--------------------------------|------|
| 4.1 Presentation - MyBluePrint | Info |
|--------------------------------|------|

### COMMITTEE REPORTS

- |  |      |
|--|------|
| Standing Committee Reports                 |      |
| 5.1 Community Connections Committee Update | Info |
| Ad-hoc Committee Reports                   |      |
| 5.2 Ad-Hoc By-Law Review Committee Report  | Info |

### BOARD EDUCATION

- |                   |      |
|-------------------|------|
| 6.1 Raise the Bar | Info |
|-------------------|------|

### COMMUNICATION AND SUPPORT TO THE BOARD

- |   |      |
|---|------|
| 7.1 Graduation Rates up to June 2018 - LRSD   | Info |
| 7.2 Registration for Middle Immersion Grade 4 Programming 2019/2020   | Info |
| 7.3 Crossing Guards Supervisor Update   | Info |
| 7.4 Personnel Update - F. Restall Retirement  | Info |
| 7.5 Shawane Dagoiwin - May 27 and 28, 2019  | Info |
| 7.6 Microsoft Education Exchange (E2) 2019  | Info |
| 7.7 Manitoba News Release: Province Secures Extension of Canada-Manitoba Agreement on Minority-Language Education and Second-Language Instruction | Info |
| 7.8 Positioning Statements Update   | Info |
| 7.9 National Day for Truth and Reconciliation   | Info |
| 7.10 The Manitoba Commission on K-12 Education  | Info |

### GOVERNANCE POLICIES

- |  |        |
|--|--------|
| Governance Process   |        |
| 8.1 National School Boards Association (NSBA) Conference - Report from Trustee Sigurdson | Info   |
| 8.2 Policy Updates - Third and Final Reading   | Action |

### CORRESPONDENCE

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

### OTHER BOARD JOBS

10.1 June 2, 2019 Pride Parade

Action

**PUBLIC FORUM**

11.1 Public Forum

Info

**ADJOURNMENT**

12.1 Adjournment of Meeting

Info