



AGENDA

TYPE: Public Meeting

DATE: 4/17/2018 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: Highbury ORFF Performance

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 - April 17, 2018

Action

2.2 Approval of Minutes of Regular Board Meeting April 3, 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 Highbury ORFF Presentation at 6:30 in the Legacy Centre

Info

5.2 Parent Portal Demonstration

Info

Committee Report

5.3 Community Connections Committee discussion on PAC Thank You event

Info

5.4 Governance Policy Review Ad-Hoc Committee Report

Info

Information: EL # 1.8

A) Communication and Support to School Board

6.1 René Deleurme Centre Update

Info

6.2 School Administration Assignments & Postings

Info

6.3 2018 Teacher Librarian of the Year by the Manitoba School Library Association

Info

6.4 2018 Distinguished Service Award from the Manitoba School Library Association

Info

Board Education

7.1 School Board Summer Reading

Action

7.2 Article on Push, Don't Pity, Students in Poverty

Info

7.3 NSBA Conference Report - Trustees Johnston and Sigurdson

Info

Board Consent Agenda

Correspondence

8.1 School Board Correspondence

Info

8.2 Manitoba School Boards Association Correspondence

Info

Other Board Jobs

9.1 Make Poverty History Manitoba - Winnipeg Poverty Reduction Plan

Action

9.2 Trustee Professional Learning Guidelines

Action

Public Forum

10.1 Public Forum

Info

Adjourn

11.1 Adjournment of Meeting

Action