

AGENDA

TYPE: Public Meeting

DATE: 5/1/2018 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: RDC Journey

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 - May 1, 2018

Action

2.2 Approval of Minutes of Regular Board Meeting April 17, 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 René Deleurme Centre - The Journey

Info

Committee Report

5.2 Policy Review Committee Update

Info

5.3 Community Connections Committee Update

Info

Information: EL # 1.8

A) Communication and Support to School Board

6.1 René Deleurme Centre Update

Info

6.2 ULead Conference 2018

Info

6.3 Collège Jeanne-Sauvé Tenders

Action

6.4 City of Winnipeg Indigenous Accord Update

Info

6.5 Université de Saint-Boniface 200 Anniversary

Info

6.6 Future of French Language Education In Manitoba Forum

Info

6.7 School Administration Assignments

Info

6.8 Seniors' Day - April 25, 2018

Info

Board Education

7.1 Board Education

Info

7.2 Board Education - Theme Map Conversation

Info

Board Consent Agenda

Correspondence

8.1 School Board Correspondence

Info

8.2 Manitoba School Boards Association Correspondence

Info

Finance and Audit

9.1 EL - 1.4.1 Financial Conditions and Activities Monitoring Report

Action

9.2 Borrowing By-Law 2/2018	Action
9.3 Surplus Budget 2017-2018	Action
Other Board Jobs	
10.1 Trustee Professional Learning Guidelines	Action
Public Forum	
11.1 Public Forum	Info
Adjourn	
12.1 Adjournment of Meeting	Action