



AGENDA

TYPE: PUBLIC MEETING

DATE: 5/7/2019 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: RDC Parent Mentorship

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 |
| 1.4 Policy Updates - Third and Final Reading | Action |

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

- | | |
|---|--------|
| 2.1 Approval of Agenda for Regular Board Meeting - May 7, 2019 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting April 16, 2019 | Info |

NEWS IN LRSD

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

COMMUNITY INPUT

- | | |
|--|------|
| 4.1 Student-Led Initiatives | Info |
| 4.2 René Deleurme Centre Parent Mentorship | Info |

COMMITTEE REPORTS

- | | |
|--|--------|
| Standing Committee Reports | |
| 5.1 Community Connections Committee Report | 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 |

FINANCE AND AUDIT

- | | |
|-----------------------------|--------|
| 6.1 Borrowing By-Law 3/2019 | Action |
|-----------------------------|--------|

COMMUNICATION AND SUPPORT TO THE BOARD

- | | |
|--|--------|
| 7.1 Personnel Update - Principal Appointments | Action |
| 7.2 Personnel Update - Vice-Principal Appointments | Action |
| 7.3 Vice-Principal Transfer | Action |
| 7.4 Director of English as an Additional Language (EAL) and International Students Programming | Info |
| 7.5 Personnel Update - Retirement | Info |
| 7.6 Research Study RE: Student Well-Being | Info |
| 7.7 Leadership Team Meeting - May 1, 2019 | Info |
| 7.8 Seniors' Day - April 24, 2019 | Info |
| 7.9 Retired Teachers' Luncheon | Info |
| 7.10 ThoughtExchange Update | Info |
| 7.11 Power BI Project | Info |
| 7.12 Haiti-Manitoba Internship Program - Invitation to the Signing of the Memorandum | Info |
| 7.13 The Manitoba Commission on K-12 Education | Info |

GOVERNANCE POLICIES

- | | |
|---|--------|
| Governance Process | |
| 8.1 Policy Committee Update - First Reading | Action |
| 8.2 Policy Updates - Second Reading | Action |

8.3 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 Draft Schedule for Board Meetings 2019-2020

Action

PUBLIC FORUM

11.1 Public Forum

Info

ADJOURNMENT

12.1 Adjournment of Meeting

Info

Thriving Learners - Flourishing Communities

Des apprenants épanouis - Des communautés florissantes

Gegwe-gikenjigewaad – Mamino-ayaang Eyaang