

AGENDA

TYPE: Public Meeting

DATE: 5/15/2018 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: Infrastructure in LRSD

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 15, 2018

Action

2.2 Approval of Minutes of Regular Board Meeting May 1, 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 Infrastructure Projects in LRSD

Info

Committee Report

5.2 Finance and Audit Committee Meeting Notes of May 14, 2018

Info

5.3 Ad-hoc Policy Review Committee Report

Info

Information: EL # 1.8

A) Communication and Support to School Board

6.1 Celebrating Music in Manitoba Schools Month

Info

6.2 Windsor Community Garden Update

Info

6.3 Rally for Public Education MTS

Info

6.4 Interest Rates

Info

6.5 New Zealand Curriculum

Info

6.6 École Sage Creek School Update

Info

6.7 Update from Leadership Council Meeting of May 9, 2018

Info

Board Education

7.1 Board Education

Info

7.2 PCAP Information and Update

Info

Board Consent Agenda

Correspondence

8.1 School Board Correspondence

Info

8.2 Manitoba School Boards Association Correspondence

Info

Finance and Audit

9.1 Borrowing By-Law 2/2018 - Second Reading

Action

Other Board Jobs

- 10.1 By-Law 3/2018- Religious Instruction - Island Lakes Community School - First Reading
- Action
- 10.2 By-Law 4/2018- Religious Instruction - Shamrock School - First Reading
- Action

Public Forum

- 11.1 Public Forum
- Info

Adjourn

- 12.1 Adjournment of Meeting
- Action