

AGENDA

TYPE: PUBLIC MEETING

DATE: 5/21/2019 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: Student Mental Health & Wellness

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

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| 2.1 Approval of Agenda for Regular Board Meeting - May 21, 2019 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting May 7 2019 | Info |

NEWS IN LRSD

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

COMMUNITY INPUT

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| 4.1 Student Mental Health and Wellness | Info |
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COMMITTEE REPORTS

Standing Committee Reports

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| 5.1 Finance and Audit Committee Report | Action |
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FINANCE AND AUDIT

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| 6.1 Five-Year Capital Plan for 2020-2021 to 2024-2025 | Action |
| 6.2 Borrowing By-Law 3/2019- Second Reading | Action |

COMMUNICATION AND SUPPORT TO THE BOARD

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| 7.1 TJ's Champions Award Winner | Info |
| 7.2 Developing the Multi-Year Strategic Plan (MYSP) | Action |
| 7.3 Exploring the Possibility of Rationalizing the Divisional Administrative Structure | Info |
| 7.4 Busing for Sage Creek - Practical Arts | Info |
| 7.5 Principal Appointments | Action |
| 7.6 Vice-Principal Appointments | Action |

GOVERNANCE POLICIES

Governance Process

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| 8.1 Policy Committee Update - First and Second Reading | Action |
| 8.2 Policy Committee Update - Second Reading | Action |

CORRESPONDENCE

- | | |
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| 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

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| 10.1 The Manitoba Commission on K-12 Education | Action |
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PUBLIC FORUM

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| 11.1 Public Forum | Info |
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ADJOURNMENT

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| 12.1 Adjournment of Meeting | Info |
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