



AGENDA

TYPE: PUBLIC MEETING

DATE: 6/4/2019 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: LRSD Show Choir Presentation and Indigenous Youth

CALL TO ORDER

- | | |
|---|------|
| 1.1 Acknowledging Treaty One Land | Info |
| 1.2 Welcome and Notification of Audio Recording | 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 - June 4, 2019 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting May 21, 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 LRSD Show Choir - Timed Item at 6:30 pm in St. Vital Room | Info |
| 4.2 Indigenous Youth Council Presentation | Info |

COMMITTEE REPORTS

Standing Committee Reports

- | | |
|---|------|
| 5.1 Community Connections Committee Minutes from May 27, 2019 Meeting and Year-end Report | Info |
| 5.2 Finance & Audit Committee - Year-end Report | Info |
| 5.3 Negotiations Committee - Year-end Report | Info |

RIEL-EVATE Foundation Committee Report

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| 5.4 RIEL-EVATE Foundation Committee Report | Info |
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Ad-hoc Committee Reports

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| 5.5 Ad-Hoc By-Law Review Committee Report | Info |
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FINANCE AND AUDIT

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| 6.1 Shared Services Agreements | Action |
| 6.2 Borrowing By-Law 3/2019 - Third Reading | Action |

COMMUNICATION AND SUPPORT TO THE BOARD

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| 7.1 Divisional Principal Appointments | Action |
| 7.2 Vice-Principal Appointments | Action |
| 7.3 James Bedford Elected as President of MTS | Info |
| 7.4 Manitoba Association of Parent Council (MAPC) AGM and Conference May 4, 2019 | Info |
| 7.5 Balanced School Day - École Provencher | Info |
| 7.6 Personal Professional Development Fund (PPDF) | Info |
| 7.7 The Manitoba Commission on K-12 Education | Info |

GOVERNANCE POLICIES

Governance Process

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| 8.1 Policy Updates - Third and Final Reading | Action |
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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

10.1 By-law 4/2019- Religious Instruction - École Sage Creek School - First Reading	Action
10.2 By-law 5/2019 - Religious Instruction - École Julie-Riel - First Reading	Action
10.3 Establishment of an Ad-hoc Evaluation Review Committee	Action

PUBLIC FORUM

11.1 Public Forum	Info
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ADJOURNMENT

12.1 Adjournment of Meeting	Info
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Thriving Learners - Flourishing Communities