

AGENDA

TYPE: Public Meeting

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

LOCATION: School Division Board Room

DETAILS: Making Poverty History Manitoba

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 - June 5, 2018

Action

2.2 Approval of Minutes of Regular Board Meeting May 15, 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 Presentation from: Make Poverty History Manitoba

Info

Committee Report

5.2 Active Transportation - Safe Routes to School Report

Info

5.3 Community Connections Committee Year-end Report

Info

5.4 RIEL-EVATE Foundation Report

Info

Information: EL # 1.8

A) Communication and Support to School Board

6.1 Active Transportation Report

Action

6.2 Update from Leadership Council Meeting of June 5, 2018

Info

6.3 École Sage Creek School Update

Info

6.4 Early Years Enhancement Grant (EYEG)

Info

6.5 International Student Program (ISP) Update

Info

6.6 Planning and Reporting (Ends Monitoring Report)

Action

6.7 Murray Field Update

Info

Board Education

7.1 Board Education

Info

7.2 Board Education - Census 2016 in LRSD

Info

7.3 Canadian School Boards Association (CSBA) Presentation

Info

Board Policy Review

8.1 Policy Review from the Ad-hoc Committee

Action

Governance Process

8.2 Board Evaluation

Action

Board-Management Relationship

8.3 Acting Superintendent's Evaluation	Action
Executive Limitations	
8.4 EL 1 - Global Executive Constraint	Action
8.5 EL 1.4 - Financial Planning and Budgeting	Action
8.6 EL 1.7 - Compensation and Benefits	Action
8.7 EL 1.9 Grants and Contracts	Action
Board Consent Agenda	
Correspondence	
9.1 School Board Correspondence	Info
9.2 Manitoba School Boards Association Correspondence	Info
Finance and Audit	
10.1 Borrowing By-Law 2/2018 - Third Reading	Action
10.2 Shared Services Agreements	Action
Other Board Jobs	
11.1 By-Law 3/2018 Religious Instruction - Island Lakes Community School - Second and Third Readings	Action
11.2 By-Law 4/2018 Religious Instruction - Shamrock School - Second and Third Readings	Action
11.3 By-Law 5/2018 - Religious Instruction - École Julie-Riel - First Reading	Action
11.4 Senior Election Official for the City of Winnipeg Election	Action
11.5 Dissolution of the Ad-hoc Policy Review Committee	Action
11.6 2018 - 2019 School Board Meetings	Action
Public Forum	
12.1 Public Forum	Info
Adjourn	
13.1 Adjournment of Meeting	Action