

AGENDA

TYPE: PUBLIC MEETING

DATE: 6/18/2019 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: Assistive Tech Demo

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 18, 2019 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting June 4, 2019 | Info |

NEWS IN LRSD

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

COMMUNITY INPUT

- | | |
|---------------------------------------|------|
| 4.1 Grandfather Wakita | Info |
| 4.2 Delegation from M. Boux | Info |
| 4.3 Assistive Technology Presentation | Info |

COMMITTEE REPORTS

Standing Committee Reports

RIEL-EVATE Foundation Committee Report

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| 5.1 RIEL-EVATE Foundation Committee Report | Action |
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Ad-hoc Committee Reports

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| 5.2 Ad-hoc By-law Review Committee Report | Action |
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COMMUNICATION AND SUPPORT TO THE BOARD

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| 6.1 Multi-Year Strategic Plan | Info |
| 6.2 Principal Appointments | Action |
| 6.3 Vice-Principal Appointments | Action |
| 6.4 Balanced Score Card PPT Presentation | Info |
| 6.5 Superintendent's School Visits | Info |
| 6.6 It's All About Me 2018-2019 School Year Report | Info |
| 6.7 Data Discovery Dashboards | Info |
| 6.8 The Manitoba Commission on K-12 Education | Info |

GOVERNANCE POLICIES

Governance Process

- | | |
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| 7.1 Policy Committee Update - Second and Third Reading | Action |
| 7.2 Policy Updates - Third and Final Reading | Action |
| 7.3 Board Evaluation | Action |

Board-Management Relationship

- | | |
|---------------------------------|--------|
| 7.4 Superintendent's Evaluation | Action |
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CORRESPONDENCE

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| 8.1 School Board Correspondence - Received | Info |
| 8.2 School Board Correspondence - Sent | Info |
| 8.3 Manitoba School Boards Association Correspondence - Received | Info |

OTHER BOARD JOBS

- | | |
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| 9.1 By-law 4/2019 - Religious Instruction - École Sage Creek School - Second and Third Reading | Action |
| 9.2 By-law 5/2019 - Religious Instruction - École Julie-Riel - Second and Third Reading | Action |
| 9.3 By-law 6/2019 - Religious Instruction - Shamrock School - First Reading | Action |
| 9.4 By-law 7/2019 - Religious Instruction - Island Lakes Community School - First Reading | Action |

PUBLIC FORUM

- | | |
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| 10.1 Public Forum | Info |
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ADJOURNMENT

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| 11.1 Adjournment of Meeting | Info |
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Thriving Learners - Flourishing Communities