

AGENDA

TYPE: PUBLIC MEETING

DATE: 6/25/2019 **TIME:** 5:15 PM

LOCATION: School Division Board Room

DETAILS: Special Board Meeting

CALL TO ORDER

- | | |
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| 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 Special Board Meeting - June 25, 2019 | Action |
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COMMITTEE REPORTS

RIEL-EVATE Foundation Committee Report

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| 3.1 RIEL-EVATE Foundation Committee Report | Info |
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COMMUNICATION AND SUPPORT TO THE BOARD

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| 4.1 Principal Appointments | Action |
| 4.2 Vice-Principal Appointments | Action |
| 4.3 School Administrator Transfers | Action |

CORRESPONDENCE

- | | |
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| 5.1 School Board Correspondence - Sent | Info |
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OTHER BOARD JOBS

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| 6.1 By-law 6/2019 - Religious Instruction - Shamrock School - Second and Third Reading | Action |
| 6.2 By-law 7/2019 - Religious Instruction - Island Lakes Community School - Second and Third Reading | Action |

PUBLIC FORUM

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| 7.1 Public Forum | Info |
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ADJOURNMENT

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| 8.1 Adjournment of Meeting | Info |
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