

AGENDA

TYPE: PUBLIC MEETING

DATE: 9/4/2018 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS:

Changing Worlds - Changer le monde

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 - September 4, 2018 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting June 19, 2018 | Action |

NEWS IN LRSD

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

BOARD EDUCATION

- | | |
|-----------------|------|
| 4.1 CSBA Report | Info |
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FINANCE AND AUDIT

- | | |
|-------------------------|------|
| 5.1 Murray Field Update | Info |
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COMMUNICATION AND SUPPORT TO THE BOARD

- | | |
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| 6.1 Facilities and Maintenance Update | Info |
| 6.2 Transportation Update - Student Drop Off | Info |
| 6.3 Administrative Policies Update | Info |
| 6.4 Personnel Update - New Assistant Secretary-Treasurer | Info |
| 6.5 René Deleurme Centre Updates | Info |
| 6.6 New Teachers' Orientation - August 29, 2018 | Info |
| 6.7 Updates from the Leadership Council Meeting - August 30, 2018 | Info |
| 6.8 PSFB Request | Info |

GOVERNANCE POLICIES

Executive Limitations

- | | |
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| 7.1 EL 1.7 - Compensation and Benefits | Info |
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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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| 9.1 100 Mile Dinner - 2018 Sponsorship Package | Action |
| 9.2 Statutory Declaration of the Secretary-Treasurer | Action |

PUBLIC FORUM

ADJOURNMENT