

## AGENDA

**TYPE:** PUBLIC MEETING

**DATE:** 10/16/2018 **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

- |   |        |
|---|--------|
| 2.1 Approval of Agenda for Regular Board Meeting - October 16, 2018 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting - October 2, 2018  | Action |

### NEWS IN LRSD

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

### COMMITTEE REPORTS

Standing Committee Reports

- |   |      |
|---|------|
| 4.1 Community Connections - October 9, 2018, a Night of Sharing with PACs | Info |
| 4.2 RIEL-EVATE - Upcoming Clothing Drive                                  | Info |
| 4.3 Finance and Audit Committee Report                                    | Info |

### BOARD EDUCATION

- |   |      |
|---|------|
| 5.1 MSBA Video: Local Voices, Local Choices | Info |
|---|------|

### FINANCE AND AUDIT

- |                            |      |
|----------------------------|------|
| 6.1 Financial Audit Update | Info |
|----------------------------|------|

### COMMUNICATION AND SUPPORT TO THE BOARD

- |  |      |
|--|------|
| 7.1 Annual Report to the Community                 | Info |
| 7.2 Preliminary September 30th Enrolment Update    | Info |
| 7.3 Student Travel Update                          | Info |
| 7.4 Ties That Bind Us                              | Info |
| 7.5 Connected Learning Conference October 2018     | Info |
| 7.6 École Sage Creek School Update                 | Info |
| 7.7 Leadership Lineup - Issue 3                    | Info |
| 7.8 New Deputy Minister for Education and Training | Info |

### CORRESPONDENCE

- |  |      |
|--|------|
| 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

- |                             |      |
|-----------------------------|------|
| 9.1 Retirement Announcement | Info |
|-----------------------------|------|

### PUBLIC FORUM

### ADJOURNMENT

- |                             |        |
|-----------------------------|--------|
| 10.1 Adjournment of Meeting | Action |
|-----------------------------|--------|