



AGENDA

TYPE: PUBLIC MEETING

DATE: 11/6/2018 **TIME:** 6:45 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 - November 6, 2018 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting October 16, 2018 | Action |
| 2.3 Approval of Minutes for Special Board Meeting - October 23, 2018 | Action |

NEWS IN LRSD

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

COMMITTEE REPORTS

Standing Committee Reports

- | | |
|--|--------|
| 4.1 Negotiations Committee Proposed 2018/2019 Budget | Action |
| 4.2 Community Connections Committee Update | Info |
| RIEL-EVATE Foundation Committee Report | |
| 4.3 RIEL-EVATE Foundation Update | Info |

FINANCE AND AUDIT

- | | |
|--|--------|
| 5.1 First Quarter (Q1) Financial Report | Action |
| 5.2 By-Law 1/2019 - Trustee Indemnities | Action |
| 5.3 Public Budget Consultation - November 13, 2018 | Info |

COMMUNICATION AND SUPPORT TO THE BOARD

- | | |
|--|------|
| 6.1 School Resource Officer - Update | Info |
| 6.2 Leadership Lineup - Issue 4 | Info |
| 6.3 The Learning Circle - Issue 2 | Info |
| 6.4 Social Media Strategy - Facebook | Info |
| 6.5 Update on Funds Allocated for Improved Safe Routes to School | Info |
| 6.6 Transportation - Island Lakes and Southland Park | Info |
| 6.7 Water Testing | Info |
| 6.8 MAPC Session RE: Anxiety and Stress November 24, 2018 | Info |
| 6.9 Annual Report to the Community | Info |
| 6.10 The Report on Continuous Improvement 2017-2018 | Info |
| 6.11 Trustee Election Results | Info |

CORRESPONDENCE

- | | |
|--|------|
| 7.1 School Board Correspondence - Received | Info |
| 7.2 School Board Correspondence - Sent | Info |
| 7.3 Manitoba School Boards Association Correspondence - Received | Info |

OTHER BOARD JOBS

- | | |
|--|--------|
| 8.1 By-Law 2/2019- Religious Instruction - École Sage Creek School - First Reading | Action |
| 8.2 Authorization to Receive Board Ballots | Action |

PUBLIC FORUM

9.1 Public Forum

Info

ADJOURNMENT

10.1 Adjournment of Meeting

Action