

AGENDA

TYPE: PUBLIC MEETING

DATE: 12/4/2018 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: Indigenous Education

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 - December 4, 2018 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting November 20, 2018 | Action |

NEWS IN LRSD

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

COMMUNITY INPUT

- | | |
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| 4.1 Indigenous Language Programming | Info |
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COMMITTEE REPORTS

Standing Committee Reports

- | | |
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| 5.1 Community Connections Committee Report | Info |
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BOARD EDUCATION

- | | |
|---|------|
| 6.1 Annual Report to the Community | Info |
| 6.2 Annual Report on Continuous Improvement 2017-2018 | Info |

COMMUNICATION AND SUPPORT TO THE BOARD

- | | |
|---|------|
| 7.1 Université de Saint-Boniface - Research Project | Info |
| 7.2 Learning Circle - Issue 3 | Info |
| 7.3 Leadership Lineup - Issue 6 | Info |
| 7.4 Immigrant Teacher Education Program (ITEP) Update | Info |
| 7.5 Transportation - Island Lakes Practical Arts | Info |
| 7.6 Personnel Update - Shamrock School | Info |

GOVERNANCE POLICIES

Governance Process

- | | |
|--|------|
| 8.1 Trustee and Senior Leadership Retreat - November 23 - 24, 2018 | Info |
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CORRESPONDENCE

- | | |
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| 9.1 School Board Correspondence - Received | Info |
| 9.2 School Board Correspondence - Sent | Info |
| 9.3 Manitoba School Boards Association Correspondence - Received | Info |

OTHER BOARD JOBS

- | | |
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| 10.1 LRSD Indigenous Education Community Council | Info |
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PUBLIC FORUM

- | | |
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| 11.1 Public Forum | Info |
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ADJOURNMENT

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| 12.1 Adjournment of Meeting | Info |
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