

## AGENDA

**TYPE: PUBLIC MEETING**

**DATE:** 12/18/2018      **TIME:** 6:30 PM

**LOCATION:** School Division Board Room

**DETAILS:** Divisional Treble Choir

### 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 - December 18, 2018 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting December 4, 2018    | Action |

### NEWS IN LRSD

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

### COMMUNITY INPUT

- |  |      |
|--|------|
| 4.1 Singing by the Divisional Treble Choir at 6:30 pm in St. Boniface Room | Info |
| 4.2 Kindergarten Presentation  | Info |

### BOARD EDUCATION

- |  |      |
|--|------|
| 5.1 Annual Report to the Community   | Info |
| 5.2 Annual Report on Continuous Improvement 2017-2018  | Info |
| 5.3 November 29 and 30, 2018 Regional Meetings and Professional Development Report by Trustees | Info |

### FINANCE AND AUDIT

- |                            |      |
|----------------------------|------|
| 6.1 Frame Report 2018-2019 | Info |
| 6.2 Budget Survey Results  | Info |

### COMMUNICATION AND SUPPORT TO THE BOARD

- |  |        |
|--|--------|
| 7.1 Leadership Lineup - Issue 7                                    | Info   |
| 7.2 Letter from Minister Goertzen RE: School Spaces                | Info   |
| 7.3 EYE Reports on Full-Day Kindergarten and Half-Day Kindergarten | Info   |
| 7.4 EYE-DA Implementation in our Family Centres                    | Info   |
| 7.5 DRAFT Metro Four-Year Calendar 2019-2023                       | Info   |
| 7.6 Policy Review  | Info   |
| 7.7 Organizational Chart   | Info   |
| 7.8 Provincial Data Discussion                                     | Info   |
| 7.9 Personnel Update   | Info   |
| 7.10 Personnel Update  | Action |

### GOVERNANCE POLICIES

- |  |      |
|--|------|
| Governance Process   |      |
| 8.1 Multiple Year Strategic Plan (MYSP) 2019-2023                            | Info |
| 8.2 Phase One of the MYSP Process - Vision, Mission, Values and Motto (VMVM) | Info |

### CORRESPONDENCE

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

**PUBLIC FORUM**

10.1 Public Forum

Info

**ADJOURNMENT**

11.1 Adjournment of Meeting

Info