

## AGENDA

**TYPE:** PUBLIC MEETING

**DATE:** 1/8/2019      **TIME:** 6:30 PM

**LOCATION:** School Division Board Room

**DETAILS:** Instructional Support Team

### 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 - January 8, 2019 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting December 18, 2018 | Action |

### NEWS IN LRSD

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

### COMMUNITY INPUT

- |   |      |
|---|------|
| 4.1 Instructional Support Team Presentation | Info |
|---|------|

### FINANCE AND AUDIT

- |  |        |
|--|--------|
| 5.1 École Guyot Multipurpose Room Renovation | Action |
|--|--------|

### COMMUNICATION AND SUPPORT TO THE BOARD

- |  |      |
|--|------|
| 6.1 Policy Committee Update                            | Info |
| 6.2 Leadership Lineup - Issue 8                        | Info |
| 6.3 Winakwa Community Garden                           | Info |
| 6.4 Formation continue en leadership<br>Haïti/Manitoba | Info |

### CORRESPONDENCE

- |  |             |
|--|-------------|
| 7.1 School Board Correspondence - Received                       | Info/Action |
| 7.2 Manitoba School Boards Association Correspondence - Received | Info        |

### OTHER BOARD JOBS

- |                                    |        |
|------------------------------------|--------|
| 8.1 Thoughtexchange                | Info   |
| 8.2 T.J. Wiebe Gala - May 16, 2019 | Action |

### PUBLIC FORUM

- |                  |      |
|------------------|------|
| 9.1 Public Forum | Info |
|------------------|------|

### ADJOURNMENT

- |                             |      |
|-----------------------------|------|
| 10.1 Adjournment of Meeting | Info |
|-----------------------------|------|