



TYPE: Public Meeting

DATE: 9/9/2014 **TIME:** 7:00 PM **CODE:**

LOCATION: School Division Board Room

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Call to Order

- A) Welcome and Introductions
- B) Mission and Priorities
- C) Good News

Approval of Agenda & Confirmation of Minutes

- 1.1 [Approval of Agenda: September 9, 2014](#) Action
- 1.2 [Approval of Minutes of Regular Board Meeting: June 17, 2014](#) Action

Appointment of Board Meeting Monitor

- 2.1 [Appointment of Board Meeting Monitor](#) Action

Chair's Report

Community Connections

- A) Community Input
 - 3.1 [Rethinking Student Engagement Presentation](#) Info
- B) Committee Report

Outcomes Progress Reports

- A) Superintendent

Information: EL # 1.8

- A) A) Communication and Support to School Board
 - 4.1 [Victor H. L. Wyatt School Vice-Principal](#) Action

Board Education

Board Policy Review

- A) Governance Process
- B) Board-Management Relationship
- C) Executive Limitations
- D) Outcomes

Board Consent Agenda

- A) Correspondence
 - 5.1 [School Board Correspondence](#) Action

Finance and Audit

- 6.1 [Finance and Audit Committee Report of September 8, 2014](#) Action

Other Board Jobs

- 7.1 [Statutory Declaration of the Secretary-Treasurer](#) Action
- 7.2 [Senior Election Official for the City of Winnipeg Election](#) Action

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| 7.3 | Board Committees Consultation Plans | Action |
| 7.4 | By-Law No. 5/2014 Religious Instruction - Shamrock School - First Reading | Action |
| 7.5 | School Community Initiatives Partnership Request: Arts & Technology Centre | Action |
| 7.6 | School Community Initiatives Partnership Application: Windsor School | Action |

Public Forum

Self-evaluation of Governance Process

Adjourn

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| 8.1 | Adjournment of Meeting | Action |
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