



TYPE: Public Meeting

DATE: 9/23/2014 **TIME:** 7:00 PM **CODE:**

LOCATION: School Division Board Room

This is the default header

Call to Order

A) Welcome and Introductions

1.1 Welcome

Info

B) Mission and Priorities

C) Good News

1.2 Good News Shared by the Superintendent of Schools

Info

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda - September 23, 2014

Action

2.2 Approval of Minutes of Regular Board Meeting: September 9, 2014

Action

Appointment of Board Meeting Monitor

3.1 Appointment of Board Meeting Monitor

Action

Chair's Report

Community Connections

A) Community Input

4.1 School Community Initiatives Partnership Presentation to Louis Riel Arts and Technology Centre

Info

4.2 School Community Initiatives Partnership Presentation to Windsor School

Info

B) Committee Report

4.3 Community Connections Committee Meeting Notes of September 22, 2014

Action

Outcomes Progress Reports

A) Superintendent

5.1 Preliminary Fall 2014 Report to the Community

Action

Information: EL # 1.8

A) A) Communication and Support to School Board

6.1 Collaborative Wednesdays

Action

Board Education

7.1 Frame Report 2012/2013 Actual

Action

Board Policy Review

A) Governance Process

B) Board-Management Relationship

C) Executive Limitations

D) Outcomes

8.1 Mega Outcome Policy 0-1

Info

8.2 Level 2 'Plus' Outcomes Policy 0-2

Info

Board Consent Agenda

A) Correspondence

9.1 [School Board Correspondence](#)

Action

Finance and Audit

Other Board Jobs

10.1 [2014-2015 School Board Standing Committees](#)

Action

10.2 [By-Law No. 5/2014 Religious Instruction - Shamrock School - Second Reading](#)

Action

Public Forum

Self-evaluation of Governance Process

Adjourn

11.1 [Adjournment of Meeting](#)

Action

This is the default footer