



TYPE: Public Meeting

DATE: 10/7/2014 **TIME:** 7:00 PM **CODE:**

LOCATION: School Division Board Room

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Call to Order

A) Welcome and Introductions

1.1 Welcome

Info

B) Mission and Priorities

1.2 Mission and Priorities

Info

C) Good News

1.3 Good News shared by the Superintendent of Schools

Info

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda - October 7, 2014

Action

2.2 Approval of Minutes of Regular Board Meeting - September 23, 2014

Action

Appointment of Board Meeting Monitor

3.1 Appointment of Board Meeting Monitor

Action

Chair's Report

4.1 Chair's Report for October 7, 2014

Info

Community Connections

A) Community Input

5.1 Donation of iPad Minis from Rebecca Kuik

Action

5.2 Newcomer Youth Education Support Services 2014 Summer Enrichment Program

Action

B) Committee Report

Outcomes Progress Reports

A) Superintendent

Information: EL # 1.8

A) A) Communication and Support to School Board

6.1 E-Cigarettes

Info

Board Education

Board Policy Review

A) Governance Process

B) Board-Management Relationship

C) Executive Limitations

D) Outcomes

Board Consent Agenda

A) Correspondence

7.1 School Board Correspondence

Action

Finance and Audit

- | | |
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| 8.1 Finance and Audit Committee Meeting Notes of October 2, 2014 | Action |
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Other Board Jobs

- | | |
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| 9.1 Standing Committees Budgets and Timelines | Action |
| 9.2 Religious Exercises - École Julie-Riel | Action |
| 9.3 School Community Initiatives Partnership Application - Dakota Collegiate | Action |
| 9.4 Off-School Site Application: Collège Jeanne-Sauvé - Costa Rica | Action |
| 9.5 Amendment to Procedural By-Laws of the Louis Riel School Board - First Reading | Action |
| 9.6 School Board's Important Upcoming Dates for October and November 2014 | Info |

Public Forum

Self-evaluation of Governance Process

Adjourn

- | | |
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| 10.1 Adjournment of Meeting | Action |
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