



TYPE: Public Meeting

DATE: 10/21/2014 **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 21, 2014

Action

2.2 Approval of Minutes of Regular Board Meeting - October 7, 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 21, 2014

Info

Community Connections

A) Community Input

5.1 Presentation of Audited Financial Statements by KPMG, Divisional Auditors

Info

5.2 Literacy and Numeracy Presentation

Info

B) Committee Report

Outcomes Progress Reports

A) Superintendent

Information: EL # 1.8

6.1 Online Report to the Community

Action

6.2 Board Office December Closure

Action

A) A) Communication and Support to School Board

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

Other Board Jobs

- 8.1 School Community Initiatives Partnership Application - Nelson McIntyre Collegiate
- 8.2 Amendment to Procedural By-Laws of the Louis Riel School Board - Second Reading
- 8.3 Commendation and Appreciation for Trustee Wayne Ruff
- 8.4 Commendation and Appreciation for Trustee Gary Gervais

Action
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Public Forum

Self-evaluation of Governance Process

Adjourn

- 9.1 Adjournment of Meeting

Action

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