



TYPE: Public Meeting

DATE: 11/4/2014 **TIME:** 7:00 PM **CODE:**

LOCATION: School Division Board Room

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Call to Order

1.1 [Call Meeting to Order](#) Info

A) Welcome and Introductions

1.2 [Welcome](#) Info

B) Mission and Priorities

1.3 [Mission and Priorities](#) Info

C) Good News

1.4 [Good News Shared by the Superintendent of Schools](#) Info

Approval of Agenda & Confirmation of Minutes

2.1 [Approval of Agenda - November 4, 2014](#) Action

2.2 [Approval of Minutes of Regular Board Meeting - October 21, 2014](#) Action

Appointment of Board Meeting Monitor

Chair's Report

3.1 [Chair's Report for November 4, 2014](#) Info

Community Connections

A) Community Input

4.1 [School Community Initiatives Partnership Presentation - Nelson McIntyre Collegiate](#) Info

B) Committee Report

Outcomes Progress Reports

A) Superintendent

5.1 [Supporting Behaviour in the Learning Environment - Administrative Guideline](#) Info

Information: EL # 1.8

A) A) Communication and Support to School Board

6.1 [Rescindment of Administrative Guidelines](#) Action

6.2 [Administrative Guideline BG](#) Action

Board Education

Board Policy Review

A) Governance Process

7.1 [Review of Governance Policies](#) Action

B) Board-Management Relationship

C) Executive Limitations

D) Outcomes

Board Consent Agenda

8.1 [School Board Correspondence](#) Action

A) Correspondence

Finance and Audit

Other Board Jobs

- | | |
|-----------------------------------------------------------------------------------|--------|
| 9.1 School Community Initiatives Partnership Application - Victor Mager School | Action |
| 9.2 School Community Initiatives Partnership Application - École Julie-Riel | Action |
| 9.3 Off-School Site Application for JH Bruns Collegiate to Minneapolis, Minnesota | Action |

Public Forum

Self-evaluation of Governance Process

Adjourn

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