



TYPE: Public Meeting

DATE: 11/18/2014 **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 18, 2014 | Action |
| 2.2 Approval of Minutes of Inaugural Board Meeting - November 4, 2014 | Action |
| 2.3 Approval of Minutes of Regular Board Meeting - November 4, 2014 | Action |

Appointment of Board Meeting Monitor

Chair's Report

- | | |
|--|------|
| 3.1 Chair's Report for November 18, 2014 | Info |
|--|------|

Community Connections

- | | |
|---|------|
| A) Community Input | |
| 4.1 Collaborative Wednesdays Presentation | Info |
| B) Committee Report | |

Outcomes Progress Reports

- | | |
|-------------------|--|
| A) Superintendent | |
|-------------------|--|

Information: EL # 1.8

- | | |
|---|--------|
| 5.1 Sage Creek School Update | Action |
| 5.2 DRAFT LRSD Administrative Guideline EEAEAA - Student Transportation: Weather-Related Cancellation of School Buses | Action |
| A) A) Communication and Support to School Board | |

Board Education

- | | |
|---|------|
| 6.1 LRSD BOARD EDUCATION - "What is the Purpose of Public Education?" | Info |
|---|------|

Board Policy Review

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

Board Consent Agenda

7.1 [School Board Correspondence](#)

Action

A) Correspondence

Finance and Audit

Other Board Jobs

8.1 [Amendment to Procedural By-Laws of the Louis Riel School Board - Second Reading](#)

Action

8.2 [School Community Initiatives Partnership Application - Niakwa Place School](#)

Action

8.3 [Off-School Site Application for Collège Jeanne-Sauvé to France and Belgium](#)

Action

8.4 [Off-School Application for J.H. Bruns Collegiate to Europe](#)

Action

8.5 [Annual Plans for LRSD Committees](#)

Action

Public Forum

Self-evaluation of Governance Process

Adjourn

9.1 [Adjournment of Meeting](#)

Action

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