



TYPE: Public Meeting

DATE: 12/2/2014 **TIME:** 7:00 PM **CODE:**

LOCATION: School Division Board Room

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Call to Order

- | | |
|---|--------|
| 1.1 Call Meeting to Order | Action |
| 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 - December 2, 2014 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting - November 18, 2014 | Action |

Appointment of Board Meeting Monitor

Chair's Report

- | | |
|---|------|
| 3.1 Chair's Report for December 2, 2014 | Info |
|---|------|

Community Connections

- | | |
|--|--------|
| A) Community Input | |
| 4.1 School Community Initiatives Partnership Presentation to Niakwa Place School | Info |
| 4.2 Citizenship Presentation | Info |
| B) Committee Report | |
| 4.3 Community Connections Committee Meeting Report of November 21, 2014 | Action |
| 4.4 AdHoc LRSD Foundation Committee Meeting Report of November 24, 2014 | Action |
| 4.5 Finance and Audit Committee Meeting Report of November 25, 2014 | Action |
| 4.6 Negotiations Committee Meeting Committee Report o November 25, 2014 | Action |

Executive Limitations Progress Reports

- | | |
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| A) Superintendent | |
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Information: EL # 1.8

- | | |
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| 5.1 LRSD Recognition Event | Action |
| A) A) Communication and Support to School Board | |
| 5.2 Dakota Collegiate Alumni Field Sign | Action |
| 5.3 Family Centres | Action |

Board Education

- | | |
|---|------|
| 6.1 LRSD Board Education - "What is the Purpose of Public Education?" | Info |
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Board Policy Review

- | | |
|-----------------------|--|
| A) Governance Process | |
|-----------------------|--|

- B) Board-Management Relationship
- C) Executive Limitations
- D) Outcomes

Board Consent Agenda7.1 [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 - Third Reading](#)

Action

8.2 [Off-School Site Application for J. H. Bruns Collegiate to New York City](#)

Action

8.3 [School Community Initiatives Partnership Application - École Marie-Anne-Gaboury](#)

Action

Public Forum**Self-evaluation of Governance Process****Adjourn**9.1 [Adjournment of Meeting](#)

Action

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