



**TYPE:** Public Meeting

**DATE:** 12/16/2014 **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 - December 16, 2014

Action

#### 2.2 Approval of Minutes of Regular Board Meeting - December 2, 2014

Action

#### 2.3 Amendment to October 21, 2014 Board Minutes

Action

### Appointment of Board Meeting Monitor

### Chair's Report

#### 3.1 Chair's Report for December 16, 2014

Info

### Community Connections

#### A) Community Input

##### 4.1 5:00 Entertainment by the Collège Jeanne-Sauvé Choir (Lobby)

Info

##### 4.2 Surprise Delegation

Info

##### 4.3 School Community Initiatives Partnership Presentation to École Marie-Anne-Gaboury

Info

##### 4.4 School Community Initiatives Partnership Presentation to Dakota Collegiate

Info

##### 4.5 Communications in Louis Riel School Division - Look at Portal Presentation by Clarke Hagan Director of Information Systems

Info

#### B) Committee Report

### Executive Limitations Progress Reports

#### A) Superintendent

### Information: EL # 1.8

#### A) A) Communication and Support to School Board

### Board Education

#### 5.1 LRSD Board Education

Action

### Board Policy Review

#### A) Governance Process

#### B) Board-Management Relationship

#### C) Executive Limitations

#### D) Outcomes

- |   |        |
|---|--------|
| 6.1 Administrative Guideline - IHC Extended Instructional Programs/Activities (Off-School Site Education) | Action |
|---|--------|

**Board Consent Agenda**

A) Correspondence

- |                                 |        |
|---------------------------------|--------|
| 7.1 School Board Correspondence | Action |
|---------------------------------|--------|

**Finance and Audit**

**Other Board Jobs**

- |  |        |
|--|--------|
| 8.1 School Community Initiatives Partnership Application - École Guyot | Action |
| 8.2 LRSD Strategic Governance Plan 2014/2015                           | Action |

**Public Forum**

**Self-evaluation of Governance Process**

**Adjourn**

- |                            |        |
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| 9.1 Adjournment of Meeting | Action |
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