



TYPE: Public Meeting

DATE: 1/6/2015 **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 - January 6, 2015

Action

2.2 Approval of Minutes of Regular Board Meeting - December 16, 2014

Action

Appointment of Board Meeting Monitor

Chair's Report

Community Connections

3.1 Political Regulatory Economic Social & Cultural Technological Other Influences (PRESTO) Round Table Discussion

Info

A) Community Input

B) Committee Report

Executive Limitations Progress Reports

A) Superintendent

Information: EL # 1.8

4.1 Collaborative Wednesdays Update

Action

A) A) Communication and Support to School Board

4.2 Sage Creek School Update

Action

4.3 Update on French Immersion Enrollment Pressures

Action

Board Education

5.1 Discussion on Thomas King's "Inconvenient Indian"

Info

Board Policy Review

A) Governance Process

B) Board-Management Relationship

C) Executive Limitations

D) Outcomes

6.1 Admendment to 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

8.1 [Nomination for Director of region 5 and 6 of Manitoba School boards Association](#)

Action

Other Board Jobs

9.1 [School Community Initiatives Partnership Application - Collège Béliveau](#)

Action

9.2 [School Community Community Partnership Application - École Provencher](#)

Action

9.3 [School Community Initiatives Partnership Application - J.H. Bruns Collegiate](#)

Action

9.4 [School Community Initiatives Partnership Application - Dr. D. W. Penner School](#)

Action

9.5 [Off-School Site Program Application - J.H. Bruns Collegiate to Brainerd, Minnesota](#)

Action

Public Forum

Self-evaluation of Governance Process

Adjourn

10.1 [Adjournment of Meeting](#)

Action

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