



TYPE: Public Meeting

DATE: 1/20/2015 **TIME:** 7:00 PM **CODE:**

LOCATION: School Division Board Room

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Call to Order

A) Welcome and Introductions

1.1 [Welcome and Notification of Audio Recording](#) 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 20, 2015](#) Action

2.2 [Approval of Minutes of Regular Board Meeting - January 6, 2015](#) Action

Appointment of Board Meeting Monitor

Chair's Report

Community Connections

A) Community Input

3.1 [Collaborative Wednesdays Presentation](#) Info

3.2 [School Community Initiatives Partnership Presentation to Dr. D. W. Penner School](#) Info

3.3 [School Community Initiatives Partnership Presentation to École Guyot](#) Info

3.4 [School Community Initiatives Partnership Presentation to École Provencher](#) Info

3.5 [School Community Initiatives Partnership Presentation to J.H. Bruns Collegiate](#) Info

3.6 [School Community Initiatives Partnership Presentation to Collège Béliveau](#) Info

B) Committee Report

3.7 [LRSD Foundation Committee \(Ad Hoc\) Meeting Notes of January 12, 2015](#) Action

3.8 [Community Connections Committee Meeting Notes of January 13, 2015](#) Action

3.9 [Finance and Audit Committee Meeting Notes of January 14, 2015](#) Action

Executive Limitations Progress Reports

A) Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

4.1 [Sage Creek School Update](#) Action

4.2 [Update on French Immersion Enrollment Pressures](#) Action

4.3 [November 25, 2014 Parent Consultation Budget Report](#) Action

4.4 [Freedom of Information and Protection of Privacy Act \(FIPPA\) Annual Report 2014](#) Action

Board Education

Board Policy Review

A) Governance Process

5.1 [Amendment to Administrative Guideline - IHC Extended Instructional Programs/Activities \(Off-School Site Education\)](#) Action

B) Board-Management Relationship

C) Executive Limitations

D) Outcomes

Board Consent Agenda

A) Correspondence

6.1 [School Board Correspondence](#)

Action

Finance and Audit

Other Board Jobs

7.1 [School Community Initiatives Partnership Application - Island Lakes Community School](#)

Action

Public Forum

Self-evaluation of Governance Process

Adjourn

8.1 [Adjournment of Meeting](#)

Action

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