



**TYPE:** Public Meeting

**DATE:** 2/3/2015 **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 - February 3, 2015](#) Action
- 2.2 [Approval of Minutes of Regular Board Meeting - January 20, 2015](#) Action

### Appointment of Board Meeting Monitor

#### Chair's Report

#### Community Connections

- A) Community Input
  - 3.1 [St. Vital Museum Presentation](#) Info
  - 3.2 [Numeracy Presentation](#) Info
  - 3.3 [School Community Initiatives Partnership Presentation to Island Lakes Community School](#) Info
- B) Committee Report

### Executive Limitations Progress Reports

- A) Superintendent

#### Information: EL # 1.8

- A) A) Communication and Support to School Board
  - 4.1 [Update on French Immersion Enrollment Pressures](#) Action
  - 4.2 [Sage Creek School Update](#) Action
  - 4.3 [Manitoba Institute of Trades and Technology](#) Action

### Board Education

- 5.1 [Discussion on Thomas King's "Inconvenient Indian"](#) Info

### Board Policy Review

- A) Governance Process
  - 6.1 [Admendment to Administrative Guideline - IHC Extended Instructional Programs/Activities \(Off-School Site Education\)and Policy EL-1.1 Treatment of Students](#) Action
  - 6.2 [Admendment to Administrative Guideline - IHC Extended Instructional Programs/Activities \(Off-School Site Education\)and Policy EL-1.8 Communication and Support to the School Board](#) Action
  - 6.3 [Amendment to Administrative Guideline Respect for Human Diversity](#) Action
- B) Board-Management Relationship
- C) Executive Limitations
- D) Outcomes

### Board Consent Agenda

A) Correspondence

7.1 [School Board Correspondence](#)

Action

**Finance and Audit**

**Other Board Jobs**

8.1 [Divisional Planning Calendar 2015-2016](#)

Action

8.2 [Summer Months Compressed Work Week](#)

Action

8.3 [Manitoba School Boards Association Presidents' Council Award Nomination - Mr. Wayne Ruff](#)

Action

8.4 [Canadian School Boards Association Congress 2015: Call for Presentations](#)

Action

8.5 [Off-School Site Program Application for Glenlawn Collegiate - New York, USA](#)

Action

**Public Forum**

**Self-evaluation of Governance Process**

**Adjourn**

9.1 [Adjournment of Meeting](#)

Action

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