



TYPE: Public Meeting

DATE: 2/17/2015 **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 17, 2015](#) Action
- 2.2 [Approval of Minutes of Regular Board Meeting - February 3, 2015](#) Action

Appointment of Board Meeting Monitor

Chair's Report

Community Connections

- A) Community Input
 - 3.1 [Occupational Therapy in Child Health Presentation](#) Info
- B) Committee Report
 - 3.2 [LRSD Foundation Committee \(Ad Hoc\) Meeting Notes of February 9, 2015](#) Action
 - 3.3 [Community Connections Committee Meeting Notes of February 10, 2014](#) Action

Executive Limitations Progress Reports

- A) Superintendent
 - 4.1 [Relationship With Parents and Other Stakeholders](#) Action

Information: EL # 1.8

- A) A) Communication and Support to School Board
 - 5.1 [Update on French Immersion Enrollment Pressures](#) Action
 - 5.2 [Sage Creek School Update](#) Action
 - 5.3 [Metro Superintendents Police and Schools Working Group](#) Action

Board Education

- 6.1 [Board Education February 2015](#) Info
- 6.2 [Discussion on Thomas King's "Inconvenient Indian"](#) Info
- 6.3 [The Language of Emotion](#) Info
- 6.4 [Conceptualizations of Complex, Racialized Poverty, Social Exclusion and Education System](#) Info
- 6.5 [The View From Here: Manitobans Call for a Poverty Reduction Plan](#) Info

Board Policy Review

- A) Governance Process

- 7.1 [Rescindment of Administrative Guideline - FF](#) Action
- B) Board-Management Relationship
- C) Executive Limitations
- 7.2 [EL-1.4.1 Monitoring Report Financial Condition and Activities](#) Action
- D) Outcomes

Board Consent Agenda

- A) Correspondence
- 8.1 [School Board Correspondence](#) Action

Finance and Audit

Other Board Jobs

- 9.1 [Manitoba School Boards Association Distribution of Board Ballots](#) Action
- 9.2 [Manitoba School Boards Association Convention 2015 Annual Convention March 19-21 2015](#) Action
- 9.3 [Manitoba High Schools Athletic Association Trustee Summit Meeting](#) Action
- 9.4 [School Community Initiatives Partnership - École St. Germain](#) Action
- 9.5 [School Community Initiatives Partnership - General Vanier School](#) Action
- 9.6 [School Community Initiatives Partnership - Hastings School](#) Action
- 9.7 [Winnipeg Chamber of Commerce Spirit of Winnipeg Awards](#) Action

Public Forum

Self-evaluation of Governance Process

Adjourn

- 10.1 [Adjournment of Meeting](#) Action

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