



**TYPE:** Public Meeting

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

### Appointment of Board Meeting Monitor

#### Chair's Report

- 3.1 [Chair's Report for March 3, 2015](#) Info

### Community Connections

- A) Community Input
  - 4.1 [Number Ten Presentation - Sharing of the Draft Architectural Plans for École Sage Creek School](#) Info
  - 4.2 [Active School Travel Engineering Project](#) Info
  - 4.3 [School Community Initiatives Partnership Presentation to Hastings School](#) Info
  - 4.4 [School Community Initiatives Partnership Presentation to General Vanier School](#) Info
- B) Committee Report

### Executive Limitations Progress Reports

- A) Superintendent

#### 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

### Board Education

- 6.1 [Board Education March 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
- 6.6 [John Ralston Saul "The Comeback"](#) Info

### Board Policy Review

- A) Governance Process
- B) Board-Management Relationship
- C) Executive Limitations
  - 7.1 [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**

- 9.1 [Debenture By-Law 1/2015 - First Reading](#) Action

#### **Other Board Jobs**

- 10.1 [Special Board Meeting - March 10, 2015](#) Action
- 10.2 [Canadian School Boards Association Congress 2015](#) Action
- 10.3 [School Community Initiatives Partnership - École Henri-Bergeron](#) Action
- 10.4 [Letter of Congratulations to Trustee Colleen Mayer](#) Action
- 10.5 [Notice of Motion - Écoles Henri-Bergeron and Provencher](#) Action

#### **Public Forum**

#### **Self-evaluation of Governance Process**

#### **Adjourn**

- 11.1 [Adjournment of Meeting](#) Action

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