



**TYPE:** Public Meeting

**DATE:** 3/17/2015 **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 - March 17, 2015](#) Action
- 2.2 [Approval of Minutes of Regular Board Meeting - March 3, 2015](#) Action
- 2.3 [Approval of Special Board Meeting Minutes - March 10, 2015](#) Action

### Appointment of Board Meeting Monitor

#### Chair's Report

- 3.1 [Chair's Report for March 17, 2015](#) Info

### Community Connections

- A) Community Input
  - 4.1 [Addressing Equity in Louis Riel School Division: Victor Mager School Presentation](#) Info
  - 4.2 [School Community Initiatives Partnership Presentation to École St. Germain](#) Info
  - 4.3 [Enrolment Challenges for École Henri-Bergeron and École Provencher](#) Action
- B) Committee Report
  - 4.4 [LRSD Foundation Committee \(Ad Hoc\) Meeting Notes of March 9, 2015](#) Action

### Executive Limitations Progress Reports

- A) Superintendent
  - 5.1 [Ends Progress Report Regarding Priorities](#) Action

### Information: EL # 1.8

- A) A) Communication and Support to School Board
  - 6.1 [Sage Creek School Update](#) Action
  - 6.2 [Dakota Collegiate Field](#) Action

### Board Education

- 7.1 [John Ralston Saul "The Comeback"](#) Info

### Board Policy Review

- A) Governance Process
  - 8.1 [Review of Governance Policies](#) Action
- B) Board-Management Relationship

C) Executive Limitations

D) Outcomes

**Board Consent Agenda**

A) Correspondence

9.1 [School Board Correspondence](#)

Action

**Finance and Audit**

**Other Board Jobs**

10.1 [Transportation for Students in the Waterside Estates Development](#)

Action

10.2 [School Community Initiatives Partnership Grants](#)

Action

10.3 [Gala Events](#)

Action

10.4 [LRSD Scholarships](#)

Action

10.5 [School Community Initiatives Partnership Application - Nordale School](#)

Action

10.6 [School Community Initiatives Partnership Application - Windsor Park Collegiate](#)

Action

**Public Forum**

**Self-evaluation of Governance Process**

**Adjourn**

11.1 [Adjournment of Meeting](#)

Action

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