



TYPE: Public Meeting

DATE: 4/7/2015 **TIME:** 7:00 PM **CODE:**

LOCATION: School Division Board Room

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Call to Order

- | | |
|---|--------|
| 1.1 Acting Secretary-Treasurer | Action |
| A) Welcome and Introductions | |
| 1.2 Welcome and Notification of Audio Recording | Info |
| B) Mission and Priorities | |
| 1.3 Mission and Priorities | Info |
| C) Good News | |
| 1.4 Good News Shared by the Superintendent of Schools | Info |

Approval of Agenda & Confirmation of Minutes

- | | |
|---|--------|
| 2.1 Approval of Agenda - April 7, 2015 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting - March 17, 2015 | Action |

Appointment of Board Meeting Monitor

Chair's Report

- | | |
|--|------|
| 3.1 Chair's Report for April 7, 2015 | Info |
|--|------|

Community Connections

- | | |
|---|--------|
| A) Community Input | |
| 4.1 LRSD Arts and Technology Centre Presentation | Info |
| 4.2 Collaborative Wednesdays Presentation | Info |
| B) Committee Report | |
| 4.3 Community Connections Committee Meeting Notes of March 24, 2015 | Action |

Executive Limitations Progress Reports

- | | |
|-------------------|--|
| A) Superintendent | |
|-------------------|--|

Information: EL # 1.8

- | | |
|--|--------|
| A) A) Communication and Support to School Board | |
| 5.1 Personnel Report - Vice-Principal of École Sage Creek School | Action |
| 5.2 Personnel Report - Principal of École Marie-Anne-Gaboury | Action |
| 5.3 Personnel Report - School Administration Transfers | Action |
| 5.4 Louis Riel School Division Scholarships | Action |
| 5.5 Sage Creek School Update | Action |
| 5.6 Amendment to Administrative Guideline GCF/GDF - Teaching and Administrative Staff Hiring/Non-Teaching Staff Hiring | Action |

Board Education

- | | |
|--|------|
| 6.1 John Ralston Saul "The Comeback" | Info |
|--|------|

Board Policy Review

- | | |
|---|--------|
| A) Governance Process | |
| 7.1 Amendment to Policy GP-1.2 School Board Job Description - First Reading | Action |
| B) Board-Management Relationship | |
| C) Executive Limitations | |
| D) Outcomes | |

Board Consent Agenda

A) Correspondence

8.1 [School Board Correspondence](#)

Action

Finance and Audit9.1 [Debenture By-Law 1/2015 - Second Reading](#)

Action

9.2 [Debenture By-Law 1/2015 - Third Reading](#)

Action

Other Board Jobs10.1 [Manitoba School Boards Association](#)

Action

10.2 [Team Paige Missing Pieces Golf Shootout](#)

Action

10.3 [Correspondence from Manitoba Association of Parent Councils regarding Sponsorship Opportunities](#)

Action

10.4 [Public Fundraisers](#)

Action

Public Forum**Self-evaluation of Governance Process****Adjourn**11.1 [Adjournment of Meeting](#)

Action

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