



**TYPE:** Public Meeting

**DATE:** 5/5/2015 **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 - May 5, 2015](#) Action
- 2.2 [Approval of Minutes of Regular Board Meeting - April 21, 2015](#) Action

### Appointment of Board Meeting Monitor

#### Chair's Report

- 3.1 [Chair's Report for May 5, 2015](#) Info

### Community Connections

- A) Community Input
  - 4.1 [Propel Presentation](#) Info
- B) Committee Report

### Executive Limitations Progress Reports

- A) Superintendent
  - 5.1 [EL-1.3 Monitoring Report Treatment of Students](#) Action

### Information: EL # 1.8

- A) A) Communication and Support to School Board
  - 6.1 [École Sage Creek School Update](#) Action
  - 6.2 [School Supplies and Breakfast/Nutrition Programs](#) Action
  - 6.3 [École Henri-Bergeron and École Provencher Update](#) Action
  - 6.4 [Louis Riel Teachers' Association Secondments](#) Action
  - 6.5 [Personnel Report - Principal of Darwin School](#) Action
  - 6.6 [Personnel Report - Vice-Principal of J.H. Bruns Collegiate](#) Action
  - 6.7 [Personnel Report - Vice-Principal of Victor H. L. Wyatt School](#) Action
  - 6.8 [Personnel Report - School Administration Transfer](#) Action

### Board Education

- 7.1 [National School Boards Association Conference Report - Colleen Mayer](#) Action

### Board Policy Review

- A) Governance Process

- B) Board-Management Relationship
- C) Executive Limitations
- D) Outcomes

**Board Consent Agenda**

- A) Correspondence

- 8.1 [School Board Correspondence](#)

Action

**Finance and Audit**

- 9.1 [Borrowing By-Law 2/2015 First Reading](#)

Action

**Other Board Jobs**

- 10.1 [Manitoba School Boards Association Correspondence](#)

Action

- 10.2 [MSBA Correspondence regarding Bill 7- PSA Amendment \(Protecting Child Care Space in Schools\)](#)

Action

**Public Forum****Self-evaluation of Governance Process****Adjourn**

- 11.1 [Adjournment of Meeting](#)

Action

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