



TYPE: Public Meeting

DATE: 6/16/2015 **TIME:** 7:00 PM **CODE:**

LOCATION: School Division Board Room

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Call to Order

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording Info

Mission and Priorities

1.2 Mission and Priorities Info

Good News

1.3 Good News Shared by the Superintendent of Schools Info

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda - June 16, 2015 Action

2.2 Approval of Minutes of Regular Board Meeting - June 2, 2015 Action

Appointment of Board Meeting Monitor

Chair's Report

3.1 Chair's Report for June 16, 2015 Info

Community Connections

Community Input

Committee Report

4.1 Community Connections Committee Report Action

4.2 Finance and Audit Committee Report Action

4.3 Negotiations Committee Report Action

4.4 LRSD Foundation Ad Hoc Committee Meeting Annual Report Action

4.5 Rescindment of Ad Hoc LRSD Foundation Committee Action

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

5.1 Midweek Network Action

5.2 LRSD Teacher Professional Growth Model Action

5.3 Update on École Provencher, École Henri-Bergeron and École Howden Action

5.4 French Immersion Study Action

5.5 École Sage Creek School Update Action

5.6 School Safety Action

5.7 Personal Professional Development Fund (PPDF) Guidelines 2015-2016 Action

5.8 Personnel Report - International Student Program Assistant Director Action

5.9 International Education and Supports for LRSD Learners Action

Board Education

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| 6.1 National School Boards Association/Council of School Attorneys Conference Report -
Trustee Chris Sigurdson | Info |
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Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

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| 7.1 EL 1.4 Finance Monitoring - Budgeting and Planning Report 2015 | Action |
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| 7.2 EL 1.4.1 Financial Condition & Activities Policy Monitoring Report | Action |
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| 7.3 EL 1.6 Monitoring Report Asset Protection and Risk Management | Action |
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Outcomes

Board Consent Agenda

Correspondence

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| 8.1 School Board Correspondence | Action |
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Finance and Audit

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| 9.1 Frame Report 2013/2014 Actual | Action |
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Other Board Jobs

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| 10.1 Manitoba School Boards Association Correspondence | Action |
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| 10.2 MSBA Advocacy Discussion Document | Action |
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| 10.3 Religious Exercises - École Julie-Riel | Action |
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| 10.4 By-Law 3/2015 - Religious Instruction: Island Lakes Community School - First Reading | Action |
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| 10.5 Archwood School Parent Council Correspondence to Councillor Matt Allard | Action |
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| 10.6 École Varennes - Playground Improvement Project | Action |
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| 10.7 Trustee Indemnity By-Law 4/2015 Three Readings | Action |
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Public Forum**Self-evaluation of Governance Process****Adjourn**

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| 11.1 Adjournment of Meeting | Action |
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