



TYPE: Public Meeting

DATE: 9/8/2015 **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 Action

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda - September 8, 2015 Action

2.2 Approval of Minutes of Regular Board Meeting - June 16, 2015 Action

Appointment of Board Meeting Monitor

Chair's Report

3.1 Chair's Report for September 8, 2015 Action

Community Connections

4.1 Political Regulatory Economic Social & Cultural Technological Other Influences (PRESTO) Round Table Discussion Info

Community Input

4.2 EDGE Skill Centre Inc. Presentation Info

Committee Report

4.3 Finance and Audit Committee Annual Report Action

4.4 Negotiations Committee Annual Report Action

4.5 Community Connections Committee Meeting Notes of August 27, 2015 Action

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

5.1 Meeting with the Honourable James Allum Action

5.2 French Immersion Study Action

5.3 Personnel Report - Assistant Director International Student Program Action

5.4 Bonavista Community Action

5.5 Louis Riel School Division Diversity Awareness Action

5.6 École Sage Creek School Update Action

5.7 Transportation Study Action

5.8 It's All About Me (IAAM) 2014-2015 School Year Report Action

5.9 Governance and Transparency Action

5.10	Louis Riel School Division Facilities Update	Action
5.11	Old St. Vital BIZ	Info
5.12	12th Convention of the International Confederation of Principals	Info
5.13	Science, Technology, Engineering, Arts, Math (STEAM) Conference Report	Info
5.14	National Principal Leadership Institute Conference Report	Info

Board Education

Board Policy Review

	Governance Process	
	Board-Management Relationship	
	Executive Limitations	
6.1	O.2 Ends Monitoring Report	Action
	Outcomes	

Board Consent Agenda

7.1	School Board Correspondence	Action
	Correspondence	
7.2	School Board Correspondence	Action

Finance and Audit

Other Board Jobs

8.1	Manitoba School Boards Association Correspondence	Action
8.2	By-Law 3/2015 - Religious Instruction: Island Lakes Community School - Second Reading	Action
8.3	By-Law 3/2015 - Religious Instruction: Island Lakes Community School - Third Reading	Action
8.4	By-Law No. 5/2015 Religious Instruction - Shamrock School - First Reading	Action
8.5	By-Law No. 5/2015 Religious Instruction - Shamrock School - Second Reading	Action
8.6	By-Law No. 5/2015 Religious Instruction - Shamrock School - Third Reading	Action
8.7	Terry Fox Community Walk and BBQ	Action
8.8	LRSD Arts and Technology Centre Annual Seniors Dinner	Action
8.9	Statutory Declaration of the Secretary-Treasurer	Action

Public Forum

Self-evaluation of Governance Process

Adjourn

9.1	Adjournment of Meeting	Action
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