



**TYPE:** Public Meeting

**DATE:** 10/6/2015 **TIME:** 7:00 PM **CODE:**

**LOCATION:** School Division Board Room

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### **Call to Order**

- |   |        |
|---|--------|
| 1.1 Call to Order                                     | Action |
| Welcome and Introductions                             |        |
| 1.2 Welcome and Notification of Audio Recording       | Info   |
| Mission and Priorities                                |        |
| 1.3 Mission and Priorities                            | Info   |
| Good News   |        |
| 1.4 Good News Shared by the Superintendent of Schools | Info   |

### **Approval of Agenda & Confirmation of Minutes**

- |   |        |
|---|--------|
| 2.1 Approval of Agenda - October 6, 2015                              | Action |
| 2.2 Approval of Minutes of Regular Board Meeting - September 22, 2015 | Action |

### **Appointment of Board Meeting Monitor**

#### **Chair's Report**

- |  |      |
|--|------|
| 3.1 Chair's Report for October 6, 2015 | Info |
|--|------|

### **Community Connections**

Community Input

Committee Report

- |   |        |
|---|--------|
| 4.1 LRSD Foundation Committee Meeting Notes of September 28, 2015       | Action |
| 4.2 Community Connections Committee Meeting Notes of September 29, 2015 | Action |
| 4.3 Finance and Audit Committee Meeting Notes of October 1, 2015        | Action |
| 4.4 Negotiations Committee 2015-2016 Planning Report                    | Action |
| 4.5 LRSD Foundation Committee 2015-2016 Planning Report                 | Action |

### **Executive Limitations Progress Reports**

Superintendent

- |  |        |
|--|--------|
| 5.1 0.1 Outcome Ends Monitoring Report                         | Action |
| 5.2 EL-1.5 Interim Superintendent Succession Monitoring Report | Action |

### **Information: EL # 1.8**

A) Communication and Support to School Board

- |  |        |
|--|--------|
| 6.1 École Sage Creek School Update                                       | Action |
| 6.2 École Sage Creek School Daycare Update                               | Action |
| 6.3 Administrative Guideline Safe Work Environment - Violence Prevention | Action |
| 6.4 Administrative Guideline Positive Behaviour Support                  | Action |

### **Board Education**

- |   |      |
|---|------|
| 7.1 Reviewing Information Received by the Community Connections Committee | Info |
|---|------|

**Board Policy Review**

Governance Process

8.1 Review of Governance Process Policies Action

Board-Management Relationship

8.2 Review of Board Management Relationship Policies Action

Executive Limitations

Outcomes

**Board Consent Agenda**

Correspondence

9.1 School Board Correspondence Action

**Finance and Audit**

10.1 Accumulated Surplus and Use of Reserve Action

**Other Board Jobs**

11.1 Manitoba School Boards Association Correspondence Action

11.2 Special Board Meeting - October 27, 2015 Action

11.3 Special Board Meeting - March 8, 2016 Action

11.4 MSBA Executive Correspondence Action

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

12.1 Adjournment of Meeting Action

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