



TYPE: Public Meeting

DATE: 10/20/2015 **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 - October 20, 2015 Action

2.2 Approval of Minutes of Regular Board Meeting - October 6, 2015 Action

Appointment of Board Meeting Monitor

Chair's Report

3.1 Chair's Report for October 20, 2015 Info

Community Connections

Community Input

4.1 Report to the Community Presentation Info

4.2 Libraries Presentation Info

Committee Report

4.3 LRSD Foundation Committee Meeting Notes of October 14, 2015 Action

Executive Limitations Progress Reports

Superintendent

5.1 Superintendent of Schools' Evaluation 2015 Action

5.2 EL-1 Global Executive Constraint Monitoring Report Action

5.3 EL-1.2 Treatment of Staff Monitoring Report Action

Information: EL # 1.8

A) Communication and Support to School Board

6.1 École Sage Creek School Daycare Action

6.2 Request for Transportation to Practical Arts/Human Ecology Action

6.3 Dakota Community Centre Fieldhouse Project Action

6.4 Administrative Guideline GBGBA Safe Work Environment - Violence Protection Action

6.5 Manitoba Association of Parent Councils Math Forum - November 14, 2015 Action

Board Education

7.1 Student Career Planning Info

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

8.1 Ends Policy Review

Action

Board Consent Agenda

Correspondence

9.1 School Board Correspondence

Action

Finance and Audit

Other Board Jobs

10.1 École Sage Creek School Update

Action

10.2 By-Law No. 6/2015 Religious Instruction - Victor Mager School - First Reading

Action

10.3 By-Law No. 6/2015 Religious Instruction - Victor Mager School - Second Reading

Action

10.4 By-Law No. 6/2015 Religious Instruction - Victor Mager School - Third Reading

Action

10.5 Manitoba School Board Association Correspondence

Action

Public Forum

Self-evaluation of Governance Process

Adjourn

11.1 Adjournment of Meeting

Action

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