



TYPE: Public Meeting

DATE: 11/3/2015 **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

Good News

1.2 Good News Shared by the Superintendent of Schools

Info

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda - November 3, 2015

Action

2.2 Approval of Minutes of Regular Board Meeting - October 20, 2015

Action

2.3 Approval of Minutes of Special Board Meeting Minutes - October 27, 2015

Action

Appointment of Board Meeting Monitor

Chair's Report

3.1 Chair's Report for November 3, 2015

Info

Community Connections

Community Input

4.1 Early Learning Years in LRSD

Info

Committee Report

4.2 Community Connections Committee Meeting Notes of October 22, 2015

Action

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

5.1 École Sage Creek School Update

Action

5.2 World Café on Mental Health of Children and Youth

Action

Board Education

6.1 LRSD Priorities

Info

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

7.1 EL 1.4 Finance Monitoring - Budgeting and Planning Report

Action

7.2 EL-1.4.1 Financial Condition & Activities Policy Monitoring Report

Action

Outcomes

Board Consent Agenda

Correspondence

8.1 School Board Correspondence

Action

Finance and Audit

Other Board Jobs

9.1 Manitoba School Board Association Correspondence

Action

Public Forum

Self-evaluation of Governance Process

Adjourn

10.1 Adjournment of Meeting

Action

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