



**TYPE:** Public Meeting

**DATE:** 11/17/2015 **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 - November 17, 2015 Action

2.2 Approval of Minutes of Regular Board Meeting - November 3, 2015 Action

### Appointment of Board Meeting Monitor

#### Chair's Report

3.1 Chair's Report for November 17, 2015 Info

### Community Connections

Community Input

4.1 Midweek Network Presentation Info

4.2 Community Connections Committee PAC Forum of November 10, 2015 Info

Committee Report

4.3 Finance and Audit Committee Meeting Notes of November 12, 2015 Action

### Executive Limitations Progress Reports

Superintendent

### Information: EL # 1.8

A) Communication and Support to School Board

5.1 Administrative Guideline GCNA - LRSD Teacher Professional Learning Plan Action

5.2 Administrative Guideline GCNC - LRSD Teachers Experiencing Difficulty Action

5.3 School Catchments Action

5.4 French Immersion Programming in Louis Riel School Division Action

5.5 École Sage Creek School Update Action

5.6 Quarterly Off-School Site Report Action

### Board Education

6.1 National School Boards Association/Council of School Attorneys (COSA) Conference Report - Trustee Chris Sigurdson Info

### Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

7.1 Amendment to Mega - Outcome 0-1

Action

7.2 Amendment to Level 2 'Plus' Outcomes 0-2

Action

### **Board Consent Agenda**

Correspondence

8.1 School Board Correspondence

Action

### **Finance and Audit**

9.1 FRAME Report 2015/16 Budget

Action

### **Other Board Jobs**

10.1 Manitoba School Board Association Correspondence

Action

10.2 2016 Student Citizenship and George Harbottle Memorial and Premier Awards

Action

10.3 École Van Belleghem Playground Improvement Approval

Action

10.4 By-Law No. 7/2015 - Religious Instruction - École Julie-Riel - First Reading

Action

10.5 By-Law No. 7/2015 - Religious Instruction - École Julie-Riel - Second Reading

Action

10.6 By-Law No. 7/2015 - Religious Instruction - Third Reading

Action

10.7 Supports for Transgendered Youth

Action

10.8 Correspondence to Honourable James Allum regarding French Immersion in Louis Riel School Division

Action

10.9 Letters of Congratulations to LRSD Members of Parliament Representatives

Action

### **Public Forum**

### **Self-evaluation of Governance Process**

### **Adjourn**

11.1 Adjournment of Meeting

Action

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