



TYPE: Public Meeting

DATE: 12/1/2015 **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 - December 1, 2015 Action

2.2 Approval of Minutes of Regular Board Meeting - November 17, 2015 Action

Appointment of Board Meeting Monitor

Chair's Report

3.1 Chair's Report for December 1, 2015 Info

Community Connections

Community Input

4.1 "Special Education" in Louis Riel School Division Info

4.2 Career Planning and "My Blueprint" Presentation Info

Committee Report

4.3 LRSD Foundation Committee Meeting Notes of November 19, 2015 Action

4.4 CUPE Negotiations Committee Report of November 20, 2015 Action

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

5.1 School Community Initiatives Partnership Report - December 2015 Action

5.2 Alumni Field Capital Campaign 2016 Action

Board Education

Board Policy Review

Governance Process

6.1 Amendment to Outcomes 0-1 and 0-2 Action

Board-Management Relationship

Executive Limitations

6.2 EL 1.1 Treatment of Students Monitoring Report Action

Outcomes

Board Consent Agenda

Correspondence

7.1 School Board Correspondence Action

Finance and Audit

8.1 November 24, 2015 Parent Consultation/Budget Meeting	Action
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Other Board Jobs

9.1 Manitoba School Board Association Correspondence	Action
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9.2 Request for Speed Zone Reduction	Action
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9.3 Supports for Transgendered Youth	Action
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9.4 École Sage Creek School Update	Action
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Public Forum

Self-evaluation of Governance Process

Adjourn

10.1 Adjournment of Meeting	Action
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