



TYPE: Public Meeting

DATE: 12/15/2015 **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 15, 2015 Action

2.2 Approval of Minutes of Regular Board Meeting - December 1, 2015 Action

Appointment of Board Meeting Monitor

Chair's Report

3.1 Chair's Report for December 15, 2015 Info

Community Connections

Community Input

4.1 JH Bruns Collegiate Jazz Choir led by Mr. Marty Cashin 5:30 p.m. Info

Committee Report

4.2 CUPE Educational Assistants Negotiation Meeting Notes of December 9, 2015 Action

4.3 Community Connections Committee Meeting Notes of December 10, 2015 Action

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

5.1 Amendment to Guideline AC-1-2 Respect for Diversity - Supports for Transgendered Youth Action

5.2 EL-1.8 École Sage Creek School Update Action

Board Education

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

6.1 EL-1.7 Compensation and Benefits Monitoring Report Action

Outcomes

6.2 Amendment to Outcome 0-1 and 0-2 Action

Board Consent Agenda

Correspondence

7.1 School Board Correspondence Action

Finance and Audit

Other Board Jobs

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| 8.1 Manitoba School Board Association Correspondence | Action |
| 8.2 TJ's Gift Gala 10th Anniversary | Action |
| 8.3 Nomination for Director of Region 5 and 6 of Manitoba School Boards Association | Action |

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

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| 9.1 Adjournment of Meeting | Action |
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