



TYPE: Public Meeting

DATE: 1/5/2016 **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 - January 5, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting - December 15, 2015 Action

Appointment of Board Meeting Monitor

Chair's Report

3.1 Chair's Report for January 5, 2016 Info

Community Connections

Community Input

4.1 Early Years Learning/All-day Kindergarten Info

Committee Report

4.2 Negotiations Committee Report Action

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

5.1 Top Ten Employers Action

5.2 Ecole Sage Creek School Update Action

Board Education

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

Board Consent Agenda

Correspondence

6.1 School Board Correspondence Action

Finance and Audit

7.1 Debenture By-Law 8/2015 - First Reading Action

Other Board Jobs

8.1 Manitoba School Board Association Correspondence Action

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| 8.2 | Manitoba School Boards Association Premier Award - Propel | Action |
| 8.3 | Potential Presentation at the Canadian School Boards Association Conference | Action |
| 8.4 | School Board Evaluation | Action |
| 8.5 | Correspondence from Councillor Brian Mayes | Action |

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

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| 9.1 | Adjournment of Meeting | Action |
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