



**TYPE:** Public Meeting

**DATE:** 1/19/2016 **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 19, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting - January 5, 2016 Action

### **Appointment of Board Meeting Monitor**

#### **Chair's Report**

3.1 Chair's Report for January 19, 2016 Info

### **Community Connections**

Community Input

4.1 Indigenous Education Presentation Info

Committee Report

4.2 Riel-evate Foundation Committee Meeting Notes of January 12, 2016 Action

### **Executive Limitations Progress Reports**

Superintendent

#### **Information: EL # 1.8**

A) Communication and Support to School Board

5.1 LRSD Living Report to the Community Action

5.2 École Sage Creek School Update Action

5.3 René Deleurme Centre, Edge Skill Centre Inc., and Syrian Refugee Update Action

5.4 Special Needs Initiative Action

5.5 Divisional Planning 2016-2017 Action

5.6 Planning French Immersion Growth 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****Other Board Jobs**

- |   |        |
|---|--------|
| 7.1 Manitoba School Board Association Correspondence                  | Action |
| 7.2 TJ Wiebe Gala Dinner Event  | Action |
| 7.3 Presentation at the Canadian School Boards Association Conference | Action |
| 7.4 Ratification of New Collective Agreement with CUPE 3473           | Action |

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

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