



**TYPE:** Public Meeting

**DATE:** 2/2/2016 **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

### **Approval of Agenda & Confirmation of Minutes**

2.1 Approval of Agenda - February 2, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting - January 19, 2016 Action

### **Chair's Report**

3.1 Chair's Report for February 2, 2016 Info

### **Good News**

4.1 Good News Shared by the Superintendent of Schools Info

### **Community Connections**

Community Input

Committee Report

5.1 Community Connections Committee Meeting Notes of January 28, 2016 Action

### **Executive Limitations Progress Reports**

Superintendent

6.1 EL-1.4.1 Financial Condition & Activities Policy Monitoring Report Action

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

A) Communication and Support to School Board

7.1 Planning French Immersion Growth Action

7.2 Indigenous Immersion Meeting Update Action

7.3 École Sage Creek School Update Action

7.4 Permits for New and Relocated Portable Classrooms Action

### **Board Education**

8.1 Newcomers Info

### **Board Policy Review**

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

### **Board Consent Agenda**

Correspondence

9.1 School Board Correspondence Action

### **Finance and Audit**

10.1 Debenture By-Law 8/2015 - Second Reading Action

10.2 Action

## Debenture By-Law 8/2015 - Third Reading

**Other Board Jobs**

- |  |        |
|--|--------|
| 11.1 Manitoba School Board Association Correspondence                          | Action |
| 11.2 Presentation at the Canadian School Boards Association Conference.        | Action |
| 11.3 Correspondence from P. Rohde regarding Traffic Concern                    | Action |
| 11.4 Nomination for Vice-President +6000 of Manitoba School Boards Association | Action |
| 11.5 Strategic Governance Plan Revised   | Action |
| 11.6 Manitoba School Boards Association Distribution of Board Ballots          | Action |

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

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| 12.1 Adjournment of Meeting | Action |
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