



TYPE: Public Meeting

DATE: 2/16/2016 **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 16, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting - February 2, 2016 Action

Chair's Report

Good News

3.1 Good News Shared by the Superintendent of Schools Info

Community Connections

4.1 Political Regulatory Economic Social & Cultural Technological Other Influences (PRESTO)
Round Table Discussion Info

Community Input

4.2 Middle Years Program Presentation Info

4.3 James Bedford, Vice President of Manitoba Teachers' Society - 7:10 PM Info

Committee Report

4.4 Riel-evate Foundation Committee Meeting Notes of February 10, 2016 Action

Executive Limitations Progress Reports

Superintendent

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

Information: EL # 1.8

A) Communication and Support to School Board

6.1 Planning French Immersion Growth Action

6.2 École Sage Creek School Update Action

6.3 Correspondence from T. Ojo Regarding Computer Science Action

6.4 Canadian Manufacturers and Exporters (CME) Lean Manufacturing Professional
Development Action

Board Education

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

7.1 EL 1.7 Compensation and Benefits Action

Outcomes

Board Consent Agenda

Correspondence

8.1 School Board Correspondence

Action

Finance and Audit

Other Board Jobs

9.1 Manitoba School Board Association Correspondence

Action

9.2 Plaque in Memory of Former Councillor of Glenlawn Ward

Action

Public Forum

Self-evaluation of Governance Process

Adjourn

10.1 Adjournment of Meeting

Action

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