



TYPE: Public Meeting

DATE: 3/1/2016 **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 - March 1, 2016

Action

2.2 Approval of Minutes of Regular Board Meeting - February 16, 2016

Action

Chair's Report

3.1 Chair's Report for March 1, 2016

Info

Good News

4.1 Good News Shared by the Superintendent of Schools

Info

Community Connections

Community Input

5.1 Bike Winnipeg Presentation

Info

Committee Report

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

6.1 École Sage Creek School Update

Info

6.2 Planning French Immersion Growth

Action

6.3 2016/2017 Budget Community Feedback

Action

6.4 Update on Travel to Europe

Action

6.5 Guideline AC-1-2 Respect for Diversity - Supports for Transgendered Youth

Action

6.6 School Community Initiatives Partnership Report - March 1, 2016

Action

6.7 Quarterly Off-School Site Report

Action

Board Education

7.1 Auditor General's Report on Indigenous Education

Info

7.2 University Graduate Research Symposium March 4 and 5, 2016

Info

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

Board Consent Agenda

Correspondence

8.1 School Board Correspondence

Action

Finance and Audit

Other Board Jobs

- 9.1 Manitoba School Board Association Correspondence
- 9.2 Unpaid Leave of Absence - Trustee Colleen Mayer

Action
Action

Public Forum

- 10.1 Public Forum

Info

Self-evaluation of Governance Process

Adjourn

- 11.1 Adjournment of Meeting

Action

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