



**TYPE:** Public Meeting

**DATE:** 3/15/2016 **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 15, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting - March 1, 2016 Action

2.3 Approval of Minutes of Special Board Meeting - March 8, 2016 Action

### **Chair's Report**

3.1 Chair's Report for March 15, 2016 Info

### **Good News**

4.1 Good News Shared by the Superintendent of Schools Info

### **Community Connections**

Community Input

5.1 ORFF Presentation 7:00 p.m. in the St. Boniface Room Info

5.2 Truth Ojo Presentation on Coding Info

5.3 Citizenship Presentation Info

Committee Report

5.4 Riel-Evate Foundation Committee Meeting Notes of March 9, 2016 Action

### **Executive Limitations Progress Reports**

Superintendent

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

A) Communication and Support to School Board

6.1 École Sage Creek School Update Action

6.2 Planning French Immersion Growth Action

6.3 Nelson McIntyre Collegiate First-Hand Exploration at The Forks Action

### **Board Education**

#### **Board Policy Review**

Governance Process

7.1 GP 1.11 School Board Orientation Action

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                                    | Action |
| 9.2 Indigenous Teacher Education Coalition 5 Point Plan                                 | Action |
| 9.3 Transportation for Students in the Waterside Estates Development                    | Action |
| 9.4 Correspondence from Manitoba Association of Parent Councils Sponsorship Opportunity | Action |

**Public Forum**

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|-------------------|------|
| 10.1 Public Forum | Info |
|-------------------|------|

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

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| 11.1 Adjournment of Meeting | Action |
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