



TYPE: Public Meeting

DATE: 4/5/2016 **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 - April 5, 2016

Action

2.2 Approval of Minutes of Regular Board Meeting - March 15, 2016

Action

Chair's Report

3.1 Chair's Report for April 5, 2016

Info

Good News

4.1 Good News Shared by the Superintendent of Schools

Info

Community Connections

Community Input

Committee Report

Executive Limitations Progress Reports

Superintendent

5.1 EL 1.9 Outcomes Focus of Grants and Contracts

Action

Information: EL # 1.8

A) Communication and Support to School Board

6.1 École Sage Creek School Update

Action

6.2 Montessori Program at École Provencher

Action

6.3 Roots of Empathy

Action

6.4 Introduction of Community-based Aboriginal Teacher Education Program (CATEP)

Action

Board Education

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

Board Consent Agenda

Correspondence

7.1 School Board Correspondence

Action

Finance and Audit

Other Board Jobs

8.1 Manitoba School Board Association Correspondence

Action

8.2 Correspondence from Ms. Debora Barry

Action

8.3 Fuel Up! Feeding our Schools Promotional Event April 11, 2016

Action

Public Forum

9.1 Public Forum

Info

Self-evaluation of Governance Process

Adjourn

10.1 Adjournment of Meeting

Action

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