



TYPE: Public Meeting

DATE: 4/19/2016 **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 19, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting - April 5, 2016 Action

Chair's Report

3.1 Chair's Report for April 19, 2016 Info

Good News

4.1 Good News Shared by the Superintendent of Schools Info

Community Connections

Community Input

5.1 Propel and Arts & Technology Centre Presentation Info

Committee Report

5.2 Riel-Evate Foundation Committee Meeting Notes of April 7, 2016 Action

5.3 Community Connections Committee Update Action

Executive Limitations Progress Reports

Superintendent

6.1 EL 1.4.1 Financial Condition and Activities Monitoring Report Action

Information: EL # 1.8

A) Communication and Support to School Board

7.1 École Sage Creek School Update Action

Board Education

8.1 LRSD Board Education Action

Board Policy Review

Governance Process

9.1 GP 1.2 School Board Job Description Action

9.2 GP 1.2.1 School Board Connection with Community Action

9.3 GP 1.12 School Board Indemnities Allowances and Expenses Action

Board-Management Relationship

Executive Limitations

9.4 EL 1.3 Treatment of Parents and Other Stakeholders Action

9.5 EL 1.8 Communication and Support to the School Board Action

9.6 EL-1.9 Outcomes Focus of Grants and Contracts Action

Outcomes

Board Consent Agenda

Correspondence

10.1 School Board Correspondence

Action

Finance and Audit

Other Board Jobs

11.1 Manitoba School Board Association Correspondence

Action

11.2 2016-2017 School Board Meeting Dates

Action

Public Forum

12.1 Public Forum

Info

Self-evaluation of Governance Process

Adjourn

13.1 Adjournment of Meeting

Action

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