



**TYPE:** Public Meeting

**DATE:** 5/17/2016 **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 - May 17, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting - May 3, 2016 Action

### **Chair's Report**

3.1 Chair's Report for May 17, 2016 Info

### **Good News**

4.1 Good News Shared by the Superintendent of Schools Info

### **Community Connections**

Community Input

5.1 Presentation by Joy Smith regarding Human Trafficking Info

Committee Report

5.2 RIEL-EVATE Foundation Committee Meeting Notes of May 5, 2016 Action

5.3 Finance and Audit Committee Meeting Notes of May 16, 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 French Immersion Growth in LRSD Action

6.3 Shared Services Agreement Action

6.4 Superintendent's Team Planning for the Future Action

6.5 Staff Recognition 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**

8.1 Action

## Borrowing By-Law 2/2016 - Second Reading

**Other Board Jobs**

- |   |        |
|---|--------|
| 9.1 Manitoba School Board Association Correspondence                      | Action |
| 9.2 Correspondence from Ms. M. Bobbie Schiop                              | Action |
| 9.3 Correspondence from Ms. J. Young Regarding School Dismissal Alignment | Action |

**Public Forum**

- |                   |      |
|-------------------|------|
| 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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