



TYPE: Public Meeting

DATE: 6/7/2016 **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 - June 7, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting - May 17, 2016 Action

Chair's Report

3.1 Chair's Report for June 7, 2016 Info

Good News

4.1 Good News Shared by the Superintendent of Schools Info

Community Connections

Community Input

5.1 Presentation regarding Nolin Sisters Info

5.2 Arts & Technology Centre Media Presentation Info

Committee Report

5.3 Community Connections Committee Meeting Notes of May 26, 2016 Action

5.4 Educational Assistants CUPE Negotiations Report Action

5.5 Louis Riel School Division Foundation Committee - Terms of Reference Action

Executive Limitations Progress Reports

Superintendent

6.1 EL 1.6 Asset Protection and Risk Management Monitoring Report Action

6.2 EL 1 Global Executive Constraint Monitoring Report Action

Information: EL # 1.8

A) Communication and Support to School Board

7.1 École Sage Creek School Update Action

7.2 French Immersion Growth in LRSD Action

7.3 Louis Riel Teachers' Association Secondment Requests Action

7.4 Quarterly Off-School Site Report Action

7.5 2016-2017 Personal Professional Development Fund Guidelines Action

Board Education

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

Board Consent Agenda

Correspondence

8.1 School Board Correspondence

Action

Finance and Audit

9.1 Debenture By-Law 1/2016 - Second Reading

Action

9.2 Debenture By-Law 1/2016 - Third Reading

Action

9.3 Borrowing By-Law 2/2016 - Third Reading

Action

9.4 Frame Report 2014/2015 Actual

Action

Other Board Jobs

10.1 Manitoba School Board Association Correspondence

Action

10.2 By-Law No. 3/2016 - Religious Instruction École Julie-Riel - First Reading

Action

10.3 By-Law No. 4/2016 - Religious Instruction - Shamrock School - First Reading

Action

10.4 Correspondence from Mr. R. Bradley Regarding Renaming of a School

Action

10.5 Correspondence from Mr. N. Collins regarding Tax Increases 2016

Action

10.6 Correspondence from Ms. M. B. Schiop

Action

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

11.1 Adjournment of Meeting

Action

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