



TYPE: Public Meeting

DATE: 6/21/2016 **TIME:** 7:00 PM **CODE:**

LOCATION: School Division Board Room

This is the default header

Call to Order

- | | |
|--|--------|
| 1.1 Oath of Office: Newly-Elected Trustee, Robert Page | Action |
| Welcome and Introductions | |
| 1.2 Welcome and Notification of Audio Recording | Info |
| Mission and Priorities | |
| 1.3 Mission and Priorities | Info |

Approval of Agenda & Confirmation of Minutes

- | | |
|--|--------|
| 2.1 Approval of Agenda for Regular Board Meeting - June 21, 2016 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting June 7, 2016 | Action |

Chair's Report

- | | |
|--------------------------------------|------|
| 3.1 Chair's Report for June 21, 2016 | Info |
|--------------------------------------|------|

Good News

- | | |
|--------------------------------|------|
| 4.1 Good News - Superintendent | Info |
|--------------------------------|------|

Community Connections

- | | |
|---|--------|
| Community Input | |
| 5.1 International Student Program Presentation | Info |
| 5.2 Developing Influentials Presentation | Info |
| Committee Report | |
| 5.3 LRSD Foundation Committee Meeting Notes of June 9, 2016 | Action |

Executive Limitations Progress Reports

- | | |
|---|--------|
| Superintendent | |
| 6.1 EL 1 Global Executive Constraint Monitoring Report | Action |
| 6.2 EL 1.6 Asset Protection and Risk Management Monitoring Report | Action |
| 6.3 EL 1.3 Relationship with Parents and Other Stakeholders Monitoring Report | Action |
| 6.4 Website Presentation | Info |

Information: EL # 1.8

- | | |
|--|--------|
| A) Communication and Support to School Board | |
| 7.1 École Sage Creek School Update | Action |
| 7.2 French Immersion Growth Update | Action |
| 7.3 International Education Program Update | Action |
| 7.4 Superintendent Team Visioning | Action |

Board Education

Board Policy Review

- | | |
|---|--------|
| Governance Process | |
| 8.1 Review of Governance Process Policy | Action |
| Board-Management Relationship | |
| Executive Limitations | |
| Outcomes | |

Board Consent Agenda

Correspondence

9.1 School Board Correspondence

Action

Finance and Audit

Other Board Jobs

10.1 Manitoba School Board Association Correspondence

Action

10.2 Change of Board Meeting Dates for September 2016

Action

10.3 Correspondence from Ms. M. Schiop Regarding Purchase of Lot

Action

10.4 By-Law 3/2016 Religious Instruction École Julie-Riel - Second and Third Reading

Action

10.5 By-Law 4/2016 Religious Instruction for Shamrock School - Second and Third Reading

Action

10.6 Correspondence from Ms. K. Senior Regarding Anaphylaxis

Action

10.7 Correspondence from Ms. L. Elwood Regarding Shamrock School Drop Off Loop

Action

10.8 Correspondence from Ms. D. Bajus Regarding Numbers in Music

Action

Public Forum

Self-evaluation of Governance Process

Adjourn

11.1 Adjournment of Meeting

Action

This is the default footer