



TYPE: Public Meeting

DATE: 9/13/2016 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 for Regular Board Meeting - September 13, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting June 21, 2016 Action

Chair's Report

3.1 Chair's Report for September 13, 2016 Info

Good News

4.1 Good News - Superintendent Info

Community Connections

Community Input

Committee Report

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

5.1 French Immersion Growth Update Action

5.2 Meeting with the Honourable Ian Wishart Action

5.3 École Sage Creek School Update Action

5.4 Its All About Me 2015-2016 Report Action

5.5 Board Office December Holiday Closure Action

5.6 Schedule of Presentations Related to LRSD Priorities Action

Board Education

6.1 6.1 Canadian School Board Association Congress 2016 "Courageous Leadership" - Trustees
Sandy Nemeth, Josie Landry, Tom Parker, and Robert Page Action

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

- | | |
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| 8.1 Statutory Declaration of the Secretary-Treasurer | Action |
| 8.2 Manitoba School Board Association Correspondence | Action |
| 8.3 By-Law 5/2016 Religious Instruction - Island Lakes Community School - First Reading | Action |
| 8.4 TJ` s Gift 2017 Gala | Action |
| 8.5 Correspondence from Ms. Sharon Parenteau | Action |
| 8.6 Upcoming By-Law Concerning Parking Enforcement | Action |
| 8.7 Correspondence from Mr. B. McManus and Ms. M. Cabezas | Action |
| 8.8 General Vanier School Playground Enhancement | Action |
| 8.9 School Board Meetings in September and October 2016 | Action |

Public Forum

Self-evaluation of Governance Process

Adjourn

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| 9.1 Adjournment of Meeting | Action |
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