



TYPE: Public Meeting

DATE: 9/27/2016 TIME: 7:00 PM CODE:

LOCATION: School Division Board Room

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Call to Order

- | | |
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| 1.1 Call Meeting to Order | 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

- | | |
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| 2.1 Approval of Agenda for Regular Board Meeting - September 27, 2016 | Action |
| 2.2 Approval of Minutes of Annual Board Meeting September 13, 2016 | Action |
| 2.3 Approval of Minutes of Regular Board Meeting September 13, 2016 | Action |

Chair's Report

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| 3.1 Chair's Report for September 27, 2016 | Info |
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Good News

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| 4.1 Good News - Superintendent | Info |
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Community Connections

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| Community Input | |
| 5.1 ASPIRE and NYESS Presentation | Info |
| 5.2 National Principals Leadership Institute | Info |
| Committee Report | |
| 5.3 LRSD Foundation Committee Meeting Notes of September 7, 2016 | Action |
| 5.4 Community Connections Committee Meeting Notes of September 20, 2016 | Action |
| 5.5 Finance and Audit Committee Meeting Notes of September 20, 2016 | Action |

Executive Limitations Progress Reports

- | | |
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| Superintendent | |
| 6.1 EL-1.5 Interim Superintendent Succession Monitoring Report | Action |

Information: EL # 1.8

- | | |
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| A) Communication and Support to School Board | |
| 7.1 Special Needs Initiative Pilot Project | Action |
| 7.2 French Immersion Growth Update | Action |
| 7.3 École Sage Creek School Update | Action |
| 7.4 Louis Riel Community Field Update | Action |

Board Education

- | | |
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| 8.1 Board Education Podcasts | Info |
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Board Policy Review

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| Governance Process | |
| 9.1 Review of Governance Process Policies | Action |
| Board-Management Relationship | |
| 9.2 Review of Board-Management Relationship Policies | Action |

Executive Limitations

Outcomes

Board Consent Agenda

Correspondence

10.1 School Board Correspondence	Action
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Finance and Audit

Other Board Jobs

11.1 Manitoba School Board Association Correspondence	Action
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11.2 Promising Practices and Models for Indigenous Education Survey	Action
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11.3 By-Law 5/2016 Religious Instruction - Island Lakes Community School - Second and Third Reading	Action
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11.4 By-Law No. 6/2016 - Religious Instruction - Victor Mager School - First Reading	Action
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11.5 Correspondence from Ms. C. Mousseau Regarding Transportation	Action
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11.6 Correspondence from Ms. C. Bouvette-Masaon regarding Historical/Fiction Text Book	Action
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Public Forum

12.1 Public Forum	Info
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Self-evaluation of Governance Process

Adjourn

13.1 Adjournment of Meeting	Action
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