



TYPE: Public Meeting

DATE: 10/11/2016 TIME: 7:00 PM CODE:

LOCATION: School Division Board Room

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Call to Order

- | | |
|-------------------------------------------------|--------|
| 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 - October 11, 2016 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting September 27, 2016 | Action |

Chair's Report

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| 3.1 Chair's Report for October 11, 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 | |
| Committee Report | |
| 5.1 Community Connections Committee | Action |

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

- | | |
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| A) Communication and Support to School Board | |
| 6.1 Leadership Council Retreat | Action |
| 6.2 Special Needs Initiative Pilot Project Update | Action |
| 6.3 French Immersion Growth Update | Action |
| 6.4 École Sage Creek School Update | Action |
| 6.5 Manitoba Teachers' Society Newsletter - Student Travel and Terrorism | Action |

Board Education

- | | |
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| 7.1 The Conference of Urban Boards of Education 2016 - Trustee Chris Sigurdson | Info |
| 7.2 Board Education Podcasts | Info |

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 November 22, 2016 Parent Consultation/Budget Meeting Action

9.2 FRAME Report 2016/2017 Budget Action

Other Board Jobs

10.1 Manitoba School Board Association Correspondence Action

10.2 Education Finance Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis Action

10.3 Honourable Ian Wishart's Article in the October 7, 2016 Winnipeg Free Press Action

10.4 Superintendent Team Contracts Action

10.5 Special Board Meeting - October 25, 2016 Action

10.6 Meeting with Members of Legislative Assembly - October 18, 2016 Action

10.7 Councillor Brian Mayes and Region 5 and 6 Meeting Action

10.8 By-Law No. 6/2016 - Religious Instruction - Victor Mager School - Second and Third Readings Action

10.9 LRSD Arts and Technology Centre Annual Seniors Dinner Action

Public Forum

11.1 Public Forum Info

Self-evaluation of Governance Process

Adjourn

12.1 Adjournment of Meeting Action

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