



TYPE: Public Meeting

DATE: 10/18/2016 **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

2.1 Approval of Agenda for Regular Board Meeting - October 18, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting October 11, 2016 Action

Chair's Report

3.1 Chair's Report for October 18, 2016 Info

Good News

4.1 Good News - Superintendent Info

Community Connections

Community Input

Committee Report

5.1 Finance and Audit Committee Meeting Notes of October 17, 2016 Action

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

6.1 French Immersion Growth Update Action

6.2 Full-Day Kindergarten Action

6.3 Special Needs Initiative Report Action

Board Education

7.1 Episode 01 The Lady Vanishes - Revisionist History by Malcolm Gladwell Action

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

8.1 EL-1.4 Finance Monitoring - Budgeting and Planning Report Action

8.2 EL-1.4.1 Financial Condition and Activities Monitoring Report Action

Outcomes

Board Consent Agenda

Correspondence

- | | |
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| 9.1 School Board Correspondence | Action |
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Finance and Audit

Other Board Jobs

- | | |
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| 10.1 Manitoba School Board Association Correspondence | Action |
| 10.2 Councillor Brian Mayes and Region 5 and 6 Meeting | Action |
| 10.3 Legal Presentations at LRSD Family Centres | Action |

Public Forum

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| 11.1 Public Forum | Info |
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Self-evaluation of Governance Process

Adjourn

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| 12.1 Adjournment of Meeting | Action |
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