



TYPE: Public Meeting

DATE: 11/1/2016 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 Action

Mission and Priorities

1.2 Mission Statement Action

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda for Regular Board Meeting - November 1, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting October 18, 2016 Action

2.3 Approval of Minutes of Special Board Meeting October 25, 2016 Action

Chair's Report

3.1 Chair's Report for November 1, 2016 Info

Good News

4.1 Good News from the Superintendent Info

Community Connections

Community Input

5.1 People Services Presentation Info

Committee Report

5.2 Community Connections Committee Meeting Notes of October 18, 2016 Action

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

6.1 Administrative Guideline EEA - Transportation of Students Action

6.2 Administrative Guideline Non-Instructional Transportation Community Programs and Family Centres Action

6.3 EL-1.8 French Immersion Forum Action

6.4 K-12 Framework for Continuous Improvement - School Division Planning and Reporting Action

Board Education

7.1 Podcast Episode 02 "Saigon, 1965" 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

Other Board Jobs

- | | |
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| 9.1 Manitoba School Boards Association Correspondence | Action |
| 9.2 Religious Exercises - École Julie-Riel | Action |
| 9.3 MSBA 2017 Recognition and Award Programs | Action |
| 9.4 Correspondence from Mr. C. Clary-Lemon | Action |
| 9.5 Correspondence from Ms. S. Jin | Action |

Public Forum

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| 10.1 Public Forum | Info |
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Self-evaluation of Governance Process

Adjourn

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| 11.1 Adjournment of Meeting | Action |
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