



TYPE: Public Meeting

DATE: 12/20/2016 TIME: 7:00 PM CODE:

LOCATION: School Division Board Room

This is the default header

#### Call to Order

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording Action

Mission and Priorities

1.2 Vision and Mission Statements Action

#### Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda for Regular Board Meeting - December 20, 2016 Action

2.2 Approval of Minutes of Regular Board Meeting November 15, 2016 Action

#### Chair's Report

3.1 Chair's Report for December 6, 2016 Info

#### Good News

4.1 Good News - Superintendent Info

#### Community Connections

Community Input

5.1 Frontenac School Choir - 5:30 PM Info

5.2 Guideline AC-1 Diversity Celebration Info

Committee Report

5.3 Negotiations Committee Meeting Dates and Budget Action

#### Executive Limitations Progress Reports

Superintendent

6.1 EL-1.4.1 Financial Condition and Activities Monitoring Report Action

#### Information: EL # 1.8

A) Communication and Support to School Board

7.1 Provincial Report: French Immersion Program Action

7.2 Creating and Leading Cultures of Inquiry in LRSD Action

7.3 Canadian Results of the OECD PISA Study Action

7.4 École Sage Creek School Update Action

7.5 National Inventory of School District Interventions in Support of LGBTQ Student Wellbeing Action

7.6 First Meeting of the Indigenous Education Council Action

#### Board Education

8.1 MSBA The Human Side of Effective & Efficient Governance - It's All About the People conference report - Trustee Sandy Nemeth Info

8.2 Podcast Episode 03 "The Big Man Can't Shoot" Info

#### Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

**Board Consent Agenda**

## Correspondence

9.1 School Board Correspondence - December 6, 2016

Action

9.2 School Board Correspondence - December 20, 2016

Action

**Finance and Audit**

10.1 November 22, 2016 Community Budget Consultation

Action

**Other Board Jobs**

11.1 Manitoba School Boards Association Correspondence - December 6, 2016

Action

11.2 Manitoba School Boards Association Correspondence - December 20, 2016

Action

11.3 Shared Services Agreements

Action

11.4 Nomination for Vice-President +6000 Students of Manitoba School Boards Association

Action

11.5 French Immersion Community of Schools Forums

Action

11.6 Correspondence from Mr. D. Normand

Action

11.7 Ratification of New Collective Agreement with CUPE Clerical/Technical and  
Custodial/Maintenance/Bus Drivers 4642

Action

**Public Forum**

12.1 Public Forum

Info

**Self-evaluation of Governance Process****Adjourn**

13.1 Adjournment of Meeting

Action

This is the default footer