



TYPE: Public Meeting

DATE: 1/10/2017 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 and Vision Statements Action

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda for Regular Board Meeting - January 10, 2017 Action

2.2 Approval of Minutes of Regular Board Meeting December 20, 2016 Action

Chair's Report

Good News

Community Connections

Community Input

3.1 Full Day Kindergarten Presentation Info

3.2 Citizenship Presentation Info

Committee Report

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

4.1 Full Day Kindergarten Action

Board Education

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

Board Consent Agenda

Correspondence

5.1 School Board Correspondence Action

Finance and Audit

6.1 Debenture By-Law 1/2017 Action

Other Board Jobs

7.1 Manitoba School Boards Association Correspondence Action

7.2 Naming of New School in Sage Creek Action

Public Forum

8.1 Public Forum Info

Self-evaluation of Governance Process

Adjourn

9.1 Adjournment of Meeting

Action

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