



TYPE: Public Meeting

DATE: 1/24/2017 TIME: 7:00 PM CODE:

LOCATION: School Division Board Room

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#### Call to Order

- |                                                 |      |
|-------------------------------------------------|------|
| 1.1 Call Meeting to Order                       | Info |
| Welcome and Introductions                       |      |
| 1.2 Welcome and Notification of Audio Recording | Info |
| Mission and Priorities                          |      |
| 1.3 Mission and Visions Statements              | Info |

#### Approval of Agenda & Confirmation of Minutes

- |                                                                     |        |
|---------------------------------------------------------------------|--------|
| 2.1 Approval of Agenda for Regular Board Meeting - January 24, 2017 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting January 10, 2017   | Action |

#### Chair's Report

- |                                         |      |
|-----------------------------------------|------|
| 3.1 Chair's Report for January 24, 2017 | Info |
|-----------------------------------------|------|

#### Good News

- |                                |      |
|--------------------------------|------|
| 4.1 Good News - Superintendent | Info |
|--------------------------------|------|

#### Community Connections

- |                             |      |
|-----------------------------|------|
| Community Input             |      |
| 5.1 School Resource Officer | Info |
| Committee Report            |      |

#### Executive Limitations Progress Reports

- |                                                        |        |
|--------------------------------------------------------|--------|
| Superintendent                                         |        |
| 6.1 EL-1.7 Compensation and Benefits Monitoring Report | Action |
| 6.2 EL-1.1 Treatment of Students Monitoring Report     | Action |

#### Information: EL # 1.8

- |                                              |        |
|----------------------------------------------|--------|
| A) Communication and Support to School Board |        |
| 7.1 French Immersion Forum Update            | Action |
| 7.2 Tell Them From Me                        | Action |
| 7.3 Fentanyl                                 | Action |
| 7.4 2015-2019 Metro 4-Year Calendar          | Action |

#### Board Education

- |                          |      |
|--------------------------|------|
| 8.1 LRSD Board Education | Info |
|--------------------------|------|

#### Board Policy Review

- |                                         |        |
|-----------------------------------------|--------|
| Governance Process                      |        |
| 9.1 Strategic Governance Plan 2016-2017 | Action |
| Board-Management Relationship           |        |
| Executive Limitations                   |        |
| Outcomes                                |        |

#### Board Consent Agenda

- |                                  |        |
|----------------------------------|--------|
| Correspondence                   |        |
| 10.1 School Board Correspondence | Action |

**Finance and Audit**

**Other Board Jobs**

11.1 Manitoba School Boards Correspondence	Action
11.2 School Board 2016-2017 Presentations	Action
11.3 School Resource Officer (SRO)	Action
11.4 Premier Award for School Board Innovation Nomination Form	Action

**Public Forum**

12.1 Public Forum	Info
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**Self-evaluation of Governance Process**

**Adjourn**

13.1 Adjournment of Meeting	Action
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