



**TYPE:** Public Meeting

**DATE:** 2/7/2017 **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 Info

Mission and Priorities

1.2 Mission and Vision Statements Info

#### **Approval of Agenda & Confirmation of Minutes**

2.1 Approval of Agenda for Regular Board Meeting - February 7, 2017 Action

2.2 Approval of Minutes of Regular Board Meeting January 10, 2017 Action

#### **Chair's Report**

3.1 Chair's Report for February 7, 2017 Info

#### **Good News**

4.1 Good News - Superintendent Info

#### **Community Connections**

Community Input

5.1 Elder Jules Lavallee and Shirley Ewanchuk Presentation Info

5.2 Dakota Collegiate Field Presentation Info

Committee Report

5.3 Community Connections Committee Meeting Notes of January 24, 2017 Action

#### **Executive Limitations Progress Reports**

Superintendent

6.1 0.1 Outcome Ends Monitoring Report 2016 Action

#### **Information: EL # 1.8**

A) Communication and Support to School Board

7.1 French Immersion Forum Update Action

7.2 Immigrant Teacher Education Program (ITEP) Action

7.3 School Community Initiatives Partnership Report - February 7, 2017 Action

#### **Board Education**

8.1 Podcast - Carlos Doesn't Remember Info

#### **Board Policy Review**

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

#### **Board Consent Agenda**

Correspondence

9.1 School Board Correspondence Action

#### **Finance and Audit**

10.1 Action

Debenture By-Law 1/2-17 - Second Reading	
10.2 Debenture By-Law 1/2-17 - Third Reading	Action
<b>Other Board Jobs</b>	
11.1 Manitoba School Boards Correspondence	Action
11.2 Email Correspondence from Mr. M. Fabbri regarding Project 3	Action
11.3 2017 Convention Program and Registration Material	Action
<b>Public Forum</b>	
12.1 Public Forum	Info
<b>Self-evaluation of Governance Process</b>	
<b>Adjourn</b>	
13.1 Adjournment of Meeting	Action

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