



## AGENDA

**TYPE:** Public Meeting

**DATE:** 2/21/2017 **TIME:** 7:00 PM

**LOCATION:** School Division Board Room

**DETAILS:**

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### Call to Order

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording

Info

Vision and Mission Statements

1.2 Mission and Vision Statements

Info

### Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda for Regular Board Meeting - February 21, 2017

Action

2.2 Approval of Minutes of Regular Board Meeting February 7, 2017

Action

### Chair's Report

3.1 Chair's Report for February 21, 2017

Info

### Superintendent's Good News

4.1 Superintendent's Good News

Info

### Community Connections

Community Input

5.1 Conserving Water in LRSB Schools Presentation by Students Danika Harland and Emily Ruppel

Info

5.2 Career Planning and myBlueprint Presentation by Glenlawn Collegiate Committee Report

Info

### 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 Travel to the United States

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

### Other Board Jobs

10.1 Manitoba School Boards Association Correspondence

Action

10.2 Political Regulatory Economic Social & Cultural Technological Other Influences (PRESTO) Round Table Discussion

Info

10.3

Action

Meitoku Partnership

**Public Forum**

11.1 Public Forum

Info

**Self-evaluation of Governance Process**

**Adjourn**

12.1 Adjournment of Meeting

Action

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