



## AGENDA

**TYPE:** Public Meeting

**DATE:** 3/7/2017      **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 - March 7, 2017

Action

2.2 Approval of Minutes of Regular Board Meeting - February 21, 2017

Action

### Chair's Report

### Superintendent's Good News

### Community Connections

Community Input

3.1 Special Needs Initiative

Info

Committee Report

3.2 RIEL-EVATE Foundation Committee Meeting Notes of February 6, 2017

Action

### Executive Limitations Progress Reports

Superintendent

4.1 EL-1 Global Executive Constraint Monitoring Report March 2017

Action

### Information: EL # 1.8

A) Communication and Support to School Board

5.1 French Immersion Program Update

Action

5.2 Off-School Site Report

Action

5.3 Dual Credit Update

Action

5.4 René Deleurme Centre Update

Action

5.5 École Sage Creek School Update

Action

5.6 Manitoba School Boards Association 2017 Annual Convention Update

Action

### Board Education

6.1 Pathway to Mental Health and Well-Being - Conference Report - Trustee Josie Landry

Info

6.2 Complex Poverty and Urban School Systems: Critically Informed Perspectives on the Superintendentcy

Info

### Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

7.1 Review of Governance Policies EL-1.3 and EL-1.4

Action

Outcomes

7.2 Review of 0-1 and 0-2 Policies

Action

### Board Consent Agenda

Correspondence

8.1 School Board Correspondence

Action

### Finance and Audit

### Other Board Jobs

9.1 Manitoba School Boards Association Correspondence	Action
9.2 Correspondence from Manitoba Association of Parent Councils Sponsorship Opportunity	Action
9.3 2017-2018 School Board Meetings	Action
9.4 Correspondence from Nordale Parent Advisory Group	Action
<b>Public Forum</b>	
10.1 Public Forum	Info
<b>Self-evaluation of Governance Process</b>	
<b>Adjourn</b>	
11.1 Adjournment of Meeting	Action

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