



AGENDA

TYPE: Public Meeting

DATE: 4/4/2017 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 Vision and Mission Statements

Info

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda for Regular Board Meeting - April 4, 2017

Action

2.2 Approval of Minutes of Regular Board Meeting March 21, 2017

Action

Chair's Good News

3.1 Chair's Good New for April 4, 2017

Info

Superintendent's Good News

4.1 Good News - Superintendent

Info

Community Connections

Community Input

Committee Report

5.1 Community Connections Committee Report

Action

Executive Limitations Progress Reports

Superintendent

6.1 O - Outcome Ends Monitoring Report 2016

Action

Information: EL # 1.8

A) Communication and Support to School Board

7.1 French Immersion Growth Update

Action

7.2 École Sage Creek School Update

Action

7.3 LRSD Community Field Update

Action

Board Education

8.1 Meitoku Report - Chris Sigurdson

Info

8.2 Special Olympics and Inclusion

Info

8.3 Manitoba School Boards Association 2017 Convention and AGM

Info

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

9.1 Amendment to EL-1.4.1 Financial Condition and Activities

Action

Outcomes

Board Consent Agenda

Correspondence

10.1 School Board Correspondence

Action

Finance and Audit

Other Board Jobs

11.1

Action

Manitoba School Boards Association Correspondence

11.2 Terry Fox Community Walk and BBQ

Action

Public Forum

12.1 Public Forum

Info

Adjourn

13.1 Adjournment of Meeting

Action

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