



AGENDA

TYPE: Public Meeting

DATE: 4/18/2017 **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 18, 2017

Action

2.2 Approval of Minutes of Regular Board Meeting April 4, 2017

Action

Chair's Good News

3.1 Chair's Good News for April 18, 2017

Info

Superintendent's Good News

4.1 Good News - Superintendent

Info

Community Connections

Community Input

5.1 Arts and Technology Centre Programs

Info

Committee Report

5.2 RIEL-EVATE Foundation Committee Report

Action

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

6.1 Winnipeg School Division Transportation Changes

Action

6.2 French Immersion Growth Update

Action

6.3 Ecole Sage Creek School Update

Action

6.4 LRSD YouTube Collection Update

Action

6.5 LRSD Community Field Update

Action

Board Education

7.1 MASS Journal Educating for ACTION: Our Human Rights Journey

Info

7.2 MASBO News Accessibility for Manitobans in School Divisions

Info

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

8.1 Review of Governance Policies EL-1.5, EL-1.6, EL-1.7, EL-1.8, EL-1.9

Action

Outcomes

8.2 O - Outcome Ends Monitoring Report 2016

Action

Board Consent Agenda

Correspondence

Finance and Audit

Other Board Jobs

9.1 Manitoba School Boards Association Correspondence	Action
9.2 Honouring the Historic Legacy of our Community	Action
9.3 Divisional 2017 Convocations	Action
Public Forum	
10.1 Public Forum	Info
Self-evaluation of Governance Process	
Adjourn	
11.1 Adjournment of Meeting	Action

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