

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

1.1 Welcome and Notification of Audio Recording Info Vision and Mission Statements Info 1.2 Vision and Mission Statements Info Approval of Agenda & Confirmation of Minutes Info 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 Info 3.1 Chair's Good News for April 18, 2017 Info Superintendent's Good News Info 4.1 Good News - Superintendent Info Community Input Info 5.1 Arts and Technology Centre Programs Info Commutive Report Action 5.2 RIEL-EVATE Foundation Committee Report Action Fueritive Limitations Progress Reports Superintendent Information: EL # 1.8 A Communication and Support to School Board Action 6.1 Winnipeg School Division Transportation Changes Action 6.2 French Immersion Growth Update Action 6.3 ExSD Community Field Update Action 6.4 ExSD Voul'Ube Collection Update Action 6.5 LRSD Community Field Update Action 6.5 LRSD Community Field	Welcome and Introductions	
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Executive Limitations	Executive Limitations	
8.1 Review of Governance Policies EL-1.5, EL-1.6, EL-17, EL-1.8, EL-1.9 Action	8.1 Review of Governance Policies EL-1.5, EL-1.6, EL-17, EL-1.8, EL-1.9	Action
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Governance Process	Governance Process	
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8.1 Review of Governance Policies EL-1.5, EL-1.6, EL-17, EL-1.8, EL-1.9 Action	8.1 Review of Governance Policies EL-1.5, EL-1.6, EL-17, EL-1.8, EL-1.9	Action
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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
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11.1 Adjournment of Meeting	Action

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