



AGENDA

TYPE: Public Meeting

DATE: 5/2/2017 **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 - May 2, 2017

Action

2.2 Approval of Minutes of Regular Board Meeting April 18, 2017

Action

Chair's Good News

3.1 Chair's Good News for May 2, 2017

Info

Superintendent's Good News

4.1 Good News - Superintendent

Info

Community Connections

Community Input

5.1 People Services Presentation

Info

Committee Report

5.2 Community Connection Committee Meeting Notes of April 18, 2017

Action

5.3 Finance and Audit Committee Meeting Notes of May 1, 2017

Action

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

6.1 LRSD Community Field Update

Action

6.2 Ecole Sage Creek School Update

Action

6.3 International Education Program Update

Action

6.4 Administrative Guideline ADC/GBED - Smoking in Workplaces

Action

6.5 Amendment to Administrative Guideline Disposition of Property: Equipment and Furniture

Action

Board Education

7.1 Educating for Action Conference Report - Trustee Josie Landry

Info

7.2 LRSD Board Education

Info

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

8.1 Amendment to Level 2 'Plus' Outcomes Policy

Action

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 Correspondence from Mr. B. Sabic - Student Mental Health Day	Action
Public Forum	
11.1 Public Forum	Info
Self-evaluation of Governance Process	
Adjourn	
12.1 Adjournment of Meeting	Action

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