



AGENDA

TYPE: Public Meeting

DATE: 5/16/2017 **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 16, 2017

Action

2.2 Approval of Minutes of Regular Board Meeting May 2, 2017

Action

2.3 Approval of Minutes of Special Board Meeting May 8, 2017

Action

Chair's Good News

3.1 Chair's Good News for May 16, 2017

Info

Superintendent's Good News

4.1 Good News - Superintendent

Info

Community Connections

Community Input

Committee Report

Executive Limitations Progress Reports

Superintendent

Information: EL # 1.8

A) Communication and Support to School Board

5.1 LRSD Community Field Update

Action

5.2 École Sage Creek School Update

Action

5.3 St. George Sustainability Project

Action

5.4 Amendment to Administrative Guideline JLF Reporting Concerns About Child Abuse

Action

5.5 Amendment to Administrative Guideline Appendix A Follow-Up To Oral Report Of Suspected Child Abuse

Action

Board Education

6.1 LRSD Board Education

Info

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

7.1 Amendment to Level 2 'Plus' Outcomes Policy

Action

Board Consent Agenda

Correspondence

8.1 School Board Correspondence

Action

Finance and Audit

9.1 Debenture By-Law 2/2017

Action

9.2 Borrowing By-Law 3/2017

Action

9.3 Accumulated Surplus Action

Other Board Jobs

10.1 Manitoba School Boards Association Correspondence Action

10.2 LRSD School Board Vision and Mission Review Action

10.3 General Vanier Playground Enhancement Project Action

10.4 Correspondence from Mr. B. Holliday Regarding St. Vital Museum Action

Public Forum

11.1 Public Forum Info

Self-evaluation of Governance Process

Adjourn

12.1 Adjournment of Meeting Action

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