



AGENDA

TYPE: Public Meeting

DATE: 6/6/2017 **TIME:** 7:00 PM

LOCATION: School Division Board Room

DETAILS:

This is the default header

Call to Order

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording

Info

Vision and Mission Statements

1.2 Mission and Vision Statements

Info

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda for Regular Board Meeting - June 6, 2017

Action

2.2 Approval of Minutes of Regular Board Meeting May 16, 2017

Action

Chair's Good News

3.1 Chair's Good News for June 6, 2017

Info

Superintendent's Good News

4.1 Good News - Superintendent

Info

Community Connections

Community Input

5.1 Presentation of Friend of MAPC Award

Info

Committee Report

Executive Limitations Progress Reports

Superintendent

6.1 EL-1.9 Grants and Contracts Monitoring Report

Action

Information: EL # 1.8

A) Communication and Support to School Board

7.1 LRSD Community Field Update

Action

7.2 École Sage Creek School Update

Action

7.3 René Deleurme Centre and Community School

Action

Board Education

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

Outcomes

Board Consent Agenda

Correspondence

8.1 School Board Correspondence

Action

Finance and Audit

9.1 Debenture By-Law 2/2017 - Second Reading

Action

9.2 Debenture By-Law 2/2017 - Third Reading

Action

9.3 Borrowing By-Law 3/2017 - Second Reading

Action

9.4 EL-1.4.1 Financial Conditions and Activities Monitoring Report

Action

Other Board Jobs

| | |
|--------------------------------------------------------------------------------------------|--------|
| 10.1 Manitoba School Boards Association Correspondence | Action |
| 10.2 By-Law 4/2017 - Religious Instruction - Island Lakes Community School - First Reading | Action |
| 10.3 By-Law No. 5/2017 - Religious Instruction - Shamrock School - First Reading | Action |
| 10.4 Shared Services Agreements | Action |
| 10.5 Winnipeg Indigenous Accord Partnership & Signing Ceremony | Action |
| 10.6 LRSD School Board Planning Session | Action |

Public Forum

| | |
|-------------------|------|
| 11.1 Public Forum | Info |
|-------------------|------|

Self-evaluation of Governance Process

Adjourn

| | |
|-----------------------------|--------|
| 12.1 Adjournment of Meeting | Action |
|-----------------------------|--------|

This is the default footer