



## AGENDA

**TYPE:** Public Meeting

**DATE:** 6/20/2017 **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 Mission and Vision Statements

Info

### Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda for regular Board Meeting - June 20, 2017

Action

2.2 Approval of Minutes of Regular Board Meeting June 6, 2017

Action

### Chair's Good News

3.1 Chair's Good News for June 20, 2017

Info

### Superintendent's Good News

4.1 Good News - Superintendent

Info

### Community Connections

Community Input

5.1 RIEL-EVATE Presentation

Info

Committee Report

5.2 RIEL-EVATE Foundation Committee Report

Info

5.3 Community Connection Committee Report

Action

### Executive Limitations Progress Reports

Superintendent

6.1 EL-1.2 Treatment of Staff Monitoring Report

Action

6.2 EL-1.3 Relationship With Parents and Other Stakeholders Monitoring Report

Action

6.3 EL-1.6 Asset Protection and Risk Management Monitoring Report

Action

### Information: EL # 1.8

A) Communication and Support to School Board

7.1 Personal Professional Development Fund (PPDF)

Action

7.2 LRSD Community Field Update

Action

7.3 École Sage Creek School Update

Action

7.4 René Deleurne Centre and Community School

Action

7.5 It's All About Me 2016-2017 School Year Report

Action

7.6 École Sage Creek School Before and After School Care

Action

7.7 2016-2017 School Board Presentations

Action

7.8 Hosting Manitoba Association of School Superintendents Executive in LRSD Board Offices

Action

7.9 Lavallee School Balanced School Day Proposal 2017-2018

Action

### Board Education

#### Board Policy Review

Governance Process

8.1 Amendment to Policy GP-1.2 School Board Job Description

Action

Board-Management Relationship

Executive Limitations

Outcomes

#### Board Consent Agenda

Correspondence

9.1 School Board Correspondence

Action

**Finance and Audit**

- |  |        |
|--|--------|
| 10.1 Five-Year Capital Plan for 2018-2019 to 2022-2023 | Action |
| 10.2 School Resource Officer                           | Action |

**Other Board Jobs**

- |   |        |
|---|--------|
| 11.1 Manitoba School Boards Association Correspondence  | Action |
| 11.2 Standing Committees' 2016-2017 Reports   | Action |
| 11.3 By-Law 4/2017 Religious Instrction - Island Lakes Community School - Second and Third Readings | Action |
| 11.4 By-Law 5/2017 Religious Instruction - Shamrock School - Second and Third Readings              | Action |
| 11.5 By-Law 06/2017 Religious Instruction - École Julie-Riel Three Readings                         | Action |
| 11.6 School Board Meeting Start Time  | Action |
| 11.7 Orange Shirt Day - September 29, 2017  | Action |

**Public Forum****Self-evaluation of Governance Process****Adjourn**

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| 12.1 Adjournment of Meeting | Action |
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