

AGENDA

TYPE: PUBLIC MEETING

DATE: 9/18/2018 **TIME:** 6:30 PM

LOCATION: School Division Board Room

DETAILS: ASPIRE

Changing Worlds - Changer le monde

CALL TO ORDER

- | | |
|---|------|
| 1.1 Welcome and Notification of Audio Recording | Info |
| 1.2 Acknowledging Treaty One Land | Info |
| 1.3 Vision and Mission | Info |

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

- | | |
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| 2.1 Approval of Agenda for Regular Board Meeting - September 18, 2018 | Action |
| 2.2 Approval of Minutes of Regular Board Meeting September 4, 2018 | Action |

NEWS IN LRSD

- | | |
|---------------------------|------|
| 3.1 Chairperson's News | Info |
| 3.2 Superintendent's News | Info |

COMMUNITY DELEGATIONS

- | | |
|-------------------------|------|
| 4.1 ASPIRE Presentation | Info |
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BOARD EDUCATION

- | | |
|-----------------------------------|------|
| 5.1 Summer Reading; Jaime Vollmer | Info |
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FINANCE AND AUDIT

- | | |
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| 6.1 Special Board Meeting - October 23, 2018 | Action |
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COMMUNICATION AND SUPPORT TO THE BOARD

- | | |
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| 7.1 Updates from the Leadership Council Meeting - September 11, 2018 | Info |
| 7.2 Updates from the Family of Schools Meeting - September 18, 2018 | Info |
| 7.3 Metro Superintendents Meeting - September 18, 2018 | Info |
| 7.4 Enrolment and Staffing Update | Info |
| 7.5 Orange Shirt Day - September 30, 2018 | Info |
| 7.6 Board Office December Holiday Closure | Info |

GOVERNANCE POLICIES

Governance Process

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|------------------------|-------------|
| 8.1 Governance Process | Info/Action |
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Board-Management Relationship

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| 8.2 Refine the Governance Structures | Info |
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CORRESPONDENCE

- | | |
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| 9.1 School Board Correspondence - Received | Info |
| 9.2 School Board Correspondence - Sent | Info |
| 9.3 Manitoba School Boards Association Correspondence - Received | Info |

OTHER BOARD JOBS

PUBLIC FORUM

ADJOURNMENT