TYPE: Public Meeting
DATE: 5/19/2015 **TIME:** 7:00 PM **CODE:**
LOCATION: School Division Board Room

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Call to Order

A) Welcome and Introductions

B) Mission and Priorities

    1.1 Welcome and Notification of Audio Recording   Info

    1.2 Mission and Priorities   Info

C) Good News

    1.3 Good News Shared by the Superintendent of Schools   Info

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda - May 19, 2015   Action

2.2 Approval of Minutes of Regular Board Meeting - May 5, 2015   Action

Appointment of Board Meeting Monitor

Chair's Report

3.1 Chair's Report for May 19, 2015   Info

Community Connections

A) Community Input

    4.1 Tell Them From Me Survey Presentation   Info

B) Committee Report

    4.2 Community Connections Committee Meeting Notes of May 11, 2015   Action

Executive Limitations Progress Reports

A) Superintendent

    5.1 EL-1.1 Monitoring Report Treatment of Students   Action

Information: EL # 1.8

A) A) Communication and Support to School Board

    6.1 École Sage Creek School Update   Action

    6.2 École Sage Creek School Bid Review and Recommendation   Action

    6.3 Reorganizing Our Schools   Action

    6.4 Collège Béliveau and Collège Jeanne-Sauvé   Action

    6.5 Shared Services Agreements   Action

    6.6 Personnel Report - Vice-Principal of Dakota Collegiate   Action

    6.7 Personnel Report - Vice-Principals of Glenlawn Collegiate   Action

Board Education

Board Policy Review

A) Governance Process

B) Board-Management Relationship

C) Executive Limitations

D) Outcomes

Board Consent Agenda

A) Correspondence

    7.1 School Board Correspondence   Action

Finance and Audit

  8.1 Borrowing By-Law 2/2015 Second Reading   Action

  8.2 Borrowing By-Law 2/2015 Second Reading   Action

Other Board Jobs

  9.1 2015-2016 School Board Meetings   Action

  9.2 MHSAA Trustee Summit - Summary Report   Action

  9.3 Manitoba School Boards Association Correspondence   Action

  9.4 Manitoba School Boards Association Region 5 Minutes   Action

Public Forum

Self-evaluation of Governance Process

Adjourn

  10.1 Adjournment of Meeting   Action

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