DIVISION SCOLAIRE
LOUIS RIEL
SCHOOL DIVISION

AGENDA *public*

TYPE: Public Meeting
DATE: 9/22/2015   **TIME:** 7:00 PM   **CODE:**
LOCATION: School Division Board Room

This is the default header

Call to Order

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording	Info

Mission and Priorities

1.2 Mission and Priorities	Info

Good News

1.3 Good News Shared by the Superintendent of Schools	Info

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda - September 22, 2015	Action
2.2 Approval of Minutes of Inaugural Board Meeting - September 8, 2015	Action
2.3 Approval of Minutes of Regular Board Meeting - September 8, 2015	Action

Appointment of Board Meeting Monitor

Chair's Report

3.1 Chair's Report for September 22, 2015	Info

Community Connections

Community Input

4.1 Dakota Collegiate Field Campaign Presentation	Info
4.2 ASPIRE and Newcomer Youth Education Support Services Presentation (NYESS)	Info

Committee Report

4.3 LRSD Foundation Committee Meeting Notes of September 14, 2015	Action
4.4 Finance and Audit Committee Meeting Notes of September 17, 2015	Action

Executive Limitations Progress Reports

Superintendent

5.1 School Board Presentations	Action

Information: EL # 1.8

A) Communication and Support to School Board

6.1 École Sage Creek School Update	Action
6.2 Sage Creek Daycare	Action
6.3 Board Office December Closure	Action
6.4 City of Winnipeg Dedication to Mr. Wayne Ruff	Action
6.5 French Immersion Study	Action

Board Education

Board Policy Review

Governance Process

7.1 Review of Governance Process Policies	Action
7.2 Review of Board-Management Relationship Policies	Action

Board-Management Relationship

Executive Limitations

7.3 EL 1.6 Monitoring Report Asset Protection and Risk Management	Action

Outcomes

Board Consent Agenda

Correspondence

8.1 School Board Correspondence	Action

Finance and Audit

Other Board Jobs

9.1 Manitoba School Boards Association Correspondence	Action
9.2 Terry Fox Community Walk and BBQ - September 25, 2015	Action
9.3 Canadian School Boards Association Conference	Info

Public Forum

Self-evaluation of Governance Process

Adjourn

10.1 Adjournment of Meeting	Action