**TYPE:** Public Meeting
**DATE:** 5/3/2016   **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

### Approval of Agenda & Confirmation of Minutes

2.1  Approval of Agenda - May 3, 2016 ............................................. Action

2.2  Approval of Minutes of Regular Board Meeting - April 19, 2016 ............................................. Action

### Chair's Report

3.1  Chair's Report for May 3, 2016 ............................................. Info

### Good News

4.1  Good News Shared by the Superintendent of Schools ............................................. Info

### Community Connections

Community Input

Committee Report

5.1  RIEL-EVATE Foundation Committee Meeting Notes of April 7, 2016 and RIEL-EVATE Marketing meeting of April 21, 2016 ............................................. Action

### Executive Limitations Progress Reports

Superintendent

### Information: EL # 1.8

A) Communication and Support to School Board

6.1  École Sage Creek School Update ............................................. Action

6.2  French Immersion Growth in LRSD ............................................. Action

6.3  Superintendent's Team Retreat ............................................. Action

6.4  Report on American Educational Research Association (AERA)- Christian Michalik ............................................. Action

### Board Education

7.1  National School Boards Association Conference Report - Trustee Josie Landry ............................................. Action

7.2  LRSD Board Education ............................................. Action

### Board Policy Review

Governance Process

8.1  GP 1.2 School Board Job Description ............................................. Action

8.2  GP 1.2.1 School Board Connection with Community ............................................. Action

8.3  GP 1.12 School Board Indemnities Allowances and Expenses ............................................. Action

Board-Management Relationship

Executive Limitations

8.4  EL 1.8 Communication and Support to the School Board ............................................. Action

8.5  EL-1.9 Outcomes Focus of Grants and Contracts ............................................. Action

Outcomes

**Board Consent Agenda**

Correspondence

9.1  School Board Correspondence                                                              Action

**Finance and Audit**

10.1  Debenture By-Law 1/2016 First Reading                                                   Action

**Other Board Jobs**

11.1  Manitoba School Board Association Correspondence                                        Action
11.2  Support to Halifax Regional School Board                                               Action
11.3  Winds of Change Campaign                                                                Action

**Public Forum**

12.1  Public Forum                                                                              Info

**Self-evaluation of Governance Process**

**Adjourn**

13.1  Adjournment of Meeting                                                                  Action

This is the default footer