DIVISION SCOLAIRE
LOUIS RIEL
SCHOOL DIVISION

AGENDA *public*

TYPE: Public Meeting
DATE: 11/15/2016   **TIME**: 7:00 PM   **CODE**:
LOCATION: School Division Board Room

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Call to Order

Welcome and Introductions
1.1 Welcome and Notification of Audio Recording   Info
Mission and Priorities
1.2 Mission Statement   Info

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda for Regular Board Meeting - November 15, 2016   Action
2.2 Approval of Minutes of Regular Board Meeting November 1, 2016   Action

Chair's Report

3.1 Chair's Report for November 15, 2016   Info

Good News

4.1 Good News - Superintendent   Info

Community Connections

Community Input
5.1 Holocaust Presentation   Info
5.2 Diversity Presentation   Info
Committee Report
5.3 Finance and Audit Committee Meeting Notes of November 2, 2016   Action
5.4 LRSD Foundation Committee Meeting Notes of November 7, 2016   Action
5.5 Community Connections Committee - Louis Riel Foundation and Citizenship Parent   Action
     Advisory Committees Event held November 8, 2016

Executive Limitations Progress Reports

Superintendent
6.1 EL-1.4.1 Financial Condition and Activities Monitoring Report   Action

Information: EL # 1.8

A) Communication and Support to School Board
7.1 Building a Demographic Profile of École Sage Creek School and an Organizational Plan   Action

Board Education

8.1 See Us Hear Us Forum - Trustee Josie Landry   Info
8.2 Podcast Episode 03 "The Big Man Can't Shoot"   Info

Board Policy Review

Governance Process
9.1 Review of Governance Process Policies 1.1, 1.2, and 1.9   Action
Board-Management Relationship
Executive Limitations
Outcomes

Board Consent Agenda

Correspondence

10.1 School Board Correspondence	Action

Finance and Audit

Other Board Jobs

11.1 Manitoba School Boards Association Correspondence	Action
11.2 Association of Manitoba Municipalities Resolution	Action
11.3 Naming of École Sage Creek School	Action
11.4 Correspondence from Ms. M. Cyr	Action
11.5 Proposed Indigenous Education Community Council	Action

Public Forum

12.1 Public Forum	Info

Self-evaluation of Governance Process

Adjourn

13.1 Adjournment of Meeting	Action

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