



AGENDA

TYPE: Public Meeting

DATE: 3/21/2017 **TIME:** 7:00 PM

LOCATION: School Division Board Room

DETAILS:

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Call to Order

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording

Info

Vision and Mission Statements

1.2 Mission and Vision Statements

Info

Approval of Agenda & Confirmation of Minutes

2.1 Approval of Agenda for Regular Board Meeting - March 21, 2017

Action

2.2 Approval of Minutes of Regular Board Meeting March 7, 2017

Action

2.3 Approval of Minutes of Special Board Meeting March 14, 2017

Action

Chair's Report

3.1 Chair's News for March 21, 2017

Info

Superintendent's Good News

4.1 Good News - Superintendent

Info

Community Connections

Community Input

5.1 Newcomers/High Potential Communities/Peaceful Village Presentation

Info

Committee Report

5.2 RIEL-EVATE Foundation Committee Meeting Notes of March 13, 2017

Action

Executive Limitations Progress Reports

Superintendent

6.1 EL-1 Global Executive Constraint Monitoring Report March 2017

Action

6.2 O - Outcome Ends Monitoring Report 2016

Info

Information: EL # 1.8

A) Communication and Support to School Board

7.1 French Immersion Program Update

Action

7.2 École Sage Creek School Update

Action

7.3 LRSD Community Field Update

Action

7.4 MERN Urban 2017

Action

Board Education

Board Policy Review

Governance Process

Board-Management Relationship

Executive Limitations

8.1 Review of Governance Policies EL-1, EL-1.1, EL-1.2, EL-1.3, and EL-1.4

Action

Outcomes

8.2 Review of 0-1 and 0-2 Policies

Action

Board Consent Agenda

Correspondence

9.1 School Board Correspondence

Action

Finance and Audit

10.1 EL 1.4.1 Financial Condition and Activities Monitoring Report

Action

Other Board Jobs

- | | |
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| 11.1 Manitoba School Boards Association Correspondence | Action |
| 11.2 Dakota Collegiate Alumni Field Capital Campaign 2017 | Action |
| 11.3 Manitoba Association of Parent Councils Nomination | Action |

Public Forum

- | | |
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| 12.1 Public Forum | Info |
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Self-evaluation of Governance Process**Adjourn**

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| 13.1 Adjournment of Meeting | Action |
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