

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, January 7, 2020, 6:30 PM

900 St. Mary's Road, Winnipeg

1. CALL TO ORDER

- 1.1 Treaty Acknowledgement
- 1.2 Welcome and Announcements
- 1.3 Affirmation of Vision and Mission

2. APPROVAL OF AGENDA AND MINUTES

- 2.1 Approval of Agenda for Regular Board Meeting – January 7, 2020
- 2.2 Approval of Minutes of Regular Board Meeting – December 17, 2019

3. LRSD NEWS

- 3.1 Chair's News
- 3.2 Superintendent Christian Michalik's News

4. FINANCE AND AUDIT

- 4.1 Budget Conversation

5. MULTI-YEAR STRATEGIC PLAN (MYSP)

- 5.1 Operationalizing the MYSP

6. INFORMATION TO THE BOARD

- 6.1 TJ Wiebe - Allocation of Funds
- 6.2 Facilities Update
- 6.3 René Deleurme Daycare Project - Update
- 6.4 The Manitoba Teacher December 2019 Article: LRTA arbitration and BILL 28
- 6.5 Manitoba Association of School Superintendents (MASS) Leadership Development Workshop
- 6.6 TransformEd Winnipeg Educator Summit
- 6.7 Manitoba School Boards Association (MSBA) Convention and Annual General Meeting (AGM)
- 6.8 2020-2021 School Year Calendar

7. POLICY

- 7.1 Policy IKE - Grade Placement of Students Kindergarten to Grade 8 - Third Reading

8. CORRESPONDENCE

- 8.1 School Board Correspondence – Sent

9. ACTION ITEMS

- 9.1 14th Annual TJ's Gift Foundation Gala
- 9.2 International Student Program (ISP) Travel Protocol Updated

10. PUBLIC FORUM

11. ADJOURNMENT