

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, January 21, 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 21, 2020
- 2.2 Approval of Minutes of Regular Board Meeting – January 7, 2020

3. LRSD NEWS

- 3.1 Chair's News
- 3.2 Acting Superintendent Lisa Aitken's News

4. PRESENTATIONS TO THE BOARD

- 4.1 Belonging: Equity and Inclusion

5. TIMED ITEM: INFORMATION TO THE BOARD

- 5.1 Results from the Early Years Instrument (EDI) Survey

6. COMMITTEE REPORTS

- 6.1 Standing Committees
 - 6.1.1 Finance and Audit Committee
 - 6.1.1.1 Finance and Audit Committee Report - Draft Terms of Reference
 - 6.1.1.2 Draft Budget 2020-2021
 - 6.1.2 Community Connections Committee (CCC) Minutes from January 13 Meeting

7. STAFFING

- 7.1 Personnel Update

8. INFORMATION TO THE BOARD

- 8.1 St. Theresa Point Professional Learning Update
- 8.2 Overview of updates to The International Education Act
- 8.3 Professional Services regarding Arbitration - Interim Statement of Account
- 8.4 TJ's Gift Foundation and LRSD
- 8.5 Board Office Summer Compressed Work Week and Monday Closures

8.6 RFP for School Bus Contracted Services

9. POLICY

9.1 Policy Committee Update - First Reading

10. CORRESPONDENCE

10.1 Manitoba School Boards Association (MSBA) Correspondence – Received

11. PUBLIC FORUM

12. ADJOURNMENT