

## REGULAR MEETING OF THE BOARD

### Agenda

Tuesday, February 4, 2020, 9:30 A.M.

900 St. Mary's Road, Winnipeg

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#### 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 – February 4, 2020
- 2.2 Approval of Minutes of Regular Board Meeting – January 21, 2020

#### 3. LRSD NEWS

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

#### 4. FINANCE AND AUDIT

- 4.1 Special Board Meeting - March 10, 2020
- 4.2 Draft Budget for 2020-2021

#### 5. MULTI-YEAR STRATEGIC PLAN (MYSP)

- 5.1 Strategic Priority 3 – Creating a Culture of Inquiry and Responsibility - Independence

#### 6. STAFFING

- 6.1 Staffing Update

#### 7. INFORMATION TO THE BOARD

- 7.1 Off-School Site Trips - Out of Canada
- 7.2 Superintendent Evaluation Growth Plan
- 7.3 Data Literacy Initiative - Launch January 16, 2020
- 7.4 British Educational Training and Technology (BETT) 2020
- 7.5 Monthly Updates Regarding Communications Metrics
- 7.6 Elementary and High School Meetings

#### 8. CORRESPONDENCE

- 8.1 School Board Correspondence – Received
- 8.2 School Board Correspondence – Sent
- 8.3 Manitoba School Boards Association (MSBA) Correspondence – Received

#### 9. PUBLIC FORUM

**10. ADJOURNMENT**