

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, March 17, 2020, 6:30 P.M.

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 – March 17, 2020
- 2.2 Approval of Minutes of Regular Board Meeting – March 3, 2020
- 2.3 Approval of the Minutes of the Special Board Meeting - March 10, 2020

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 Independence: Inquiry - The Data Literacy Initiative

5. COMMITTEE REPORTS

- 5.1 Standing Committees
 - 5.1.1 Community Connections Committee Report

6. BOARD EDUCATION

- 6.1 Data Literacy Initiative

7. FINANCE AND AUDIT

- 7.1 Budget Surplus

8. MULTI-YEAR STRATEGIC PLAN (MYSP)

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

9. INFORMATION TO THE BOARD

- 9.1 Novel Coronavirus (COVID-19) Update
- 9.2 Student and Staff International Travel
- 9.3 École Sage Creek School Update
- 9.4 Superintendent's Meeting with Community of Elders and Knowledge Keepers (Grandmothers and Grandfathers)
- 9.5 Manitoba Teachers' Society Article - On the Brink of Change
- 9.6 Literacy Project at École Howden

9.7 Policy Committee Update

10. POLICY

10.1 Policy Committee Update - First Reading

11. CORRESPONDENCE

11.1 School Board Correspondence – Received

11.2 School Board Correspondence – Sent

12. ACTION ITEMS

12.1 Manitoba Association of Parent Councils (MAPC) Conference and Sponsorship

13. PUBLIC FORUM

14. ADJOURNMENT