

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 4, 2021, 6:30 P.M.

Virtual Meeting

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**1. CALL TO ORDER**

- 1.1. LRSD Land 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 – May 4, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – April 20, 2021

**3. LRSD NEWS**

- 3.1. News from the Board of Trustees Provided by Trustee Page
- 3.2. News from Superintendent Michalik

**4. PRESENTATIONS TO THE BOARD**

- 4.1. Digital Music Project

**5. COMMITTEE REPORTS**

- 5.1. Standing Committees
  - 5.1.1. Community Engagement Committee Update
- 5.2. Riel-Evate Endowment Fund Committee

**6. BOARD EDUCATION**

- 6.1. Bill 64 - The Education Modernization Act and its Four-Pillar Strategy

**7. FINANCE AND AUDIT**

- 7.1. Finance Update

**8. STAFFING**

- 8.1. Personnel Update

**9. INFORMATION TO THE BOARD**

- 9.1. Pandemic Updates
- 9.2. Town Hall Live Event April 21, 2021 – Nelson McIntyre Collegiate Family of Schools
- 9.3. Leadership Team Meeting - April 21, 2021
- 9.4. Future Planning Scenarios - Southeast Quadrant

**10. CORRESPONDENCE**

- 10.1. School Board Correspondence – Received
- 10.2. School Board Correspondence – Sent
- 10.3. Manitoba School Boards Association (MSBA) Correspondence – Received

11. ACTION ITEMS
12. PUBLIC FORUM
13. ADJOURNMENT