

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, September 3, 2019, Immediately following the Inaugural Meeting

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 – September 3, 2019
- 2.2 Approval of Minutes of Special Board Meeting – June 25, 2019

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 Sandra Saint-Cyr

5. COMMITTEE REPORTS

- 5.1 RIEL-EVATE Committee

6. FINANCE AND AUDIT

- 6.1 The Winnipeg Foundation – One-Year Literacy for Life Grant Award - Frontenac School
- 6.2 The Winnipeg Foundation – Community Grant - Nelson McIntyre Collegiate
- 6.3 FRAME Report 2017 - 2018 - Actuals

7. MULTI-YEAR STRATEGIC PLAN

- 7.1 Strategic Priority 1 – Creating a Culture of Learning and Well-Becoming – Mastery
- 7.2 Strategic Priority 2 – Creating a Culture of Equity and Inclusion – Belonging
- 7.3 Strategic Priority 3 – Creating a Culture of Caring and Collaboration
- 7.4 Strategic Priority 4 – Creating a Culture of Inquiry and Responsibility

8. INFORMATION TO THE BOARD

- 8.1 Update from June 27, 2019 Trustee Meeting
- 8.2 New Teacher Orientation, New to Leadership Orientation, and the Inaugural Leadership Team Meeting

- 8.3 Immigration, Refugees and Citizenship Canada (IRCC) in response to the Call for Proposals 2019
- 8.4 Haiti International Project

9. ACTION ITEMS

- 9.1 Statutory Declaration Sec-Treasurer 2019-20
- 9.2 By-law 20192020-001 - Religious Instruction - Victor Mager School - First Reading

10. CORRESPONDENCE

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

11. PUBLIC FORUM

12. ADJOURNMENT