

## REGULAR MEETING OF THE BOARD

### Agenda

Tuesday, September 17, 2019, 6:30 PM

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 – September 17, 2019
- 2.2 Approval of Minutes of Regular Board Meeting – September 3, 2019
- 2.3 Approval of Minutes of the Inaugural Board Meeting - September 3, 2019

#### 3. LRSD NEWS

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

#### 4. PRESENTATIONS

- 4.1 Gifting of Star Blankets

#### 5. COMMITTEE REPORTS

- 5.1 Standing Committees
  - 5.1.1 Community Connections Committee (CCC) Update

#### 6. BOARD EDUCATION

- 6.1 National Trustee Gathering on Indigenous Education

#### 7. FINANCE AND AUDIT

- 7.1 Special Board Meeting - October 22, 2019

#### 8. MULTI-YEAR STRATEGIC PLAN

- 8.1 Strategic Priority 1 – Creating a Culture of Equity and Inclusion – Belonging
- 8.2 Strategic Priority 2 – Creating a Culture of Learning and Well-Becoming - Mastery
- 8.3 Strategic Priority 3 – Creating a Culture of Inquiry and Responsibility - Independence
- 8.4 Strategic Priority 4 – Creating a Culture of Caring and Collaboration - Generosity

#### 9. INFORMATION TO THE BOARD

- 9.1 École Guyot Multi-Purpose Room Renovation Update

9.2 Manitoba Association of Parent Councils (MAPC) Membership Renewal 2019/2020

9.3 Early Years Partnership Evening - October 17, 2019

**10. CORRESPONDENCE**

10.1 School Board Correspondence – Sent

10.2 Manitoba School Boards Association (MSBA) Correspondence – Received

**11. ACTION ITEMS**

11.1 TJ's Gift Foundation 2019-2020

11.2 Sandra Saint-Cyr Request

11.3 Staffing Report

11.4 Bylaw 20192020-001 - Religious Instruction - Victor Mager School - Second and Third Reading

**12. PUBLIC FORUM**

**13. ADJOURNMENT**