

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, October 1, 2019, 6:30 PM

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 – October 1, 2019
- 2.2 Approval of Minutes of Regular Board Meeting – September 17, 2019

3. LRSD NEWS

- 3.1 Chair's News
- 3.2 Acting Superintendent Lisa Aitken's News

4. COMMITTEE REPORTS

- 4.1 Finance and Audit Committee

5. BOARD EDUCATION

- 5.1 Canadian School Boards Association - Report regarding the Annual Congress

6. MULTI-YEAR STRATEGIC PLAN

- 6.1 Strategic Priority 1 – Creating a Culture of Equity and Inclusion – Belonging
- 6.2 Strategic Priority 2 – Creating a Culture of Learning and Well-Becoming - Mastery
- 6.3 Strategic Priority 3 – Creating a Culture of Inquiry and Responsibility - Independence
- 6.4 Strategic Priority 4 – Creating a Culture of Caring and Collaboration - Generosity

7. INFORMATION TO THE BOARD

- 7.1 Monthly Meeting with the LRTA
- 7.2 Leadership Team Meeting
- 7.3 Off-School Site Trips - Out of Canada

8. CORRESPONDENCE

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

9. ACTION ITEMS
10. PUBLIC FORUM
11. ADJOURNMENT