

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, October 15, 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 15, 2019
- 2.2 Approval of Minutes of Regular Board Meeting – October 1, 2019

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 Belonging: Equity and Inclusion - Technology/OT Supporting Inclusion

5. COMMITTEE REPORTS

- 5.1 Standing Committees
 - 5.1.1 Community Connections Committee Update
- 5.2 RIEL-EVATE Committee

6. BOARD EDUCATION

- 6.1 Board Governance and Evaluation PD

7. FINANCE AND AUDIT

- 7.1 École Julie-Riel Financing for Playground Improvement Project

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 Highlights from the Leadership Team Retreat

- 9.2 Microsoft Connected Conference Report
- 9.3 A Roadmap to Balanced and Sustainable School Enrolments

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

- 11.1 École Julie-Riel Financing for Playground Improvement Project

12. PUBLIC FORUM

13. ADJOURNMENT