

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 3, 2020, 6:30 P.M.

50 Monterey Road, Winnipeg

In-Person and Online Hybrid Meeting

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 – November 3, 2020
- 2.2. Approval of Minutes of Regular Board Meeting – October 20, 2020
- 2.3. Approval of the Minutes of the Special Board Meeting - October 27, 2020

3. LRSD NEWS

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

4. COMMITTEE REPORTS

- 4.1. Standing Committees
 - 4.1.1. Community Engagement Committee Update
 - 4.1.2. Negotiations Committee Update
- 4.2. Ad-hoc Committees
 - 4.2.1. Adhoc Recognition Policy Committee Update

5. MULTI-YEAR STRATEGIC PLAN WITH REFERENCE TO THE ANNUAL REPORT TO THE COMMUNITY

- 5.1. Strategic Priority 2 – Creating a Culture of Learning and Well-Becoming – Mastery

6. INFORMATION TO THE BOARD

- 6.1. Taskforce Updates
- 6.2. United Way Campaign
- 6.3. Town Hall Live Presentation October 28, 2020 - Glenlawn Family of Schools
- 6.4. Leadership Team Meeting - October 21, 2020
- 6.5. CEO Academy Webinar - Redefining the Canadian K-12 Education Landscape
- 6.6. September 30, 2020 Enrolment Update

7. CORRESPONDENCE

- 7.1. School Board Correspondence – Received
- 7.2. Manitoba School Boards Association (MSBA) Correspondence – Received

8. ACTION ITEMS

- 8.1. LRSD's Proposed MSBA Resolution

9. PUBLIC FORUM
10. ADJOURNMENT