

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, November 5, 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 – November 5, 2019
- 2.2 Approval of Minutes of Regular Board Meeting – October 15, 2019
- 2.3 Approval of Minutes of Special Board Meeting - October 22, 2019

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 Delegation from Denae Penner - Green Action Centre

5. BOARD EDUCATION

- 5.1 Board Governance and Evaluation PD - October 29, 2019

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 Royal Winnipeg Ballet Partnership
- 7.2 Family of Schools Meetings - October 17, 2019
- 7.3 Leadership Team Working Groups
- 7.4 Simon Breakspear's Teaching Sprints
- 7.5 High School Graduation Rates and Student Achievement Statistics
- 7.6 Student Voice at the Board Table
- 7.7 Revision of an existing Policy CCA - Divisional Organization Chart

8. POLICY

- 8.1 Policy Update - Third and Final Reading
- 8.2 Rescinding Governance Policies
- 8.3 Policies being reviewed or developed in 2019-2020

9. CORRESPONDENCE

- 9.1 School Board Correspondence – Received
- 9.2 School Board Correspondence – Sent
- 9.3 Manitoba School Boards Association (MSBA) Correspondence – Received

10. ACTION ITEMS

- 10.1 By-law 20192020-002 Religious Instruction - École Van Belleghem - First Reading
- 10.2 Procedural By-Laws Third and Final Reading
- 10.3 Manitoba School Boards Association - Nomination for Vice-President of Boards with more than 6000 Students
- 10.4 Rescind Motion #2019-022

11. PUBLIC FORUM

12. ADJOURNMENT