

## **REGULAR MEETING OF THE BOARD**

### **Agenda**

Tuesday, November 19, 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 – November 19, 2019
- 2.2 Approval of Minutes of Regular Board Meeting – November 5, 2019

#### **3. LRSD NEWS**

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

#### **4. PRESENTATIONS TO THE BOARD**

- 4.1 Mastery: Learning and Well-Becoming - The Learning Team

#### **5. COMMITTEE REPORTS**

- 5.1 Standing Committees
  - 5.1.1 Negotiations Committee Work Plan and Final Budget
  - 5.1.2 Community Connections Committee Update
- 5.2 RIEL-EVATE Committee Update

#### **6. BOARD EDUCATION**

- 6.1 Board Governance and Evaluation Professional Learning - November 12, 2019

#### **7. MULTI-YEAR STRATEGIC PLAN (MYSP)**

- 7.1 Strategic Priority 1 – Creating a Culture of Equity and Inclusion – Belonging
- 7.2 Strategic Priority 2 – Creating a Culture of Learning and Well-Becoming - Mastery
- 7.3 Strategic Priority 3 – Creating a Culture of Inquiry and Responsibility - Independence
- 7.4 Strategic Priority 4 – Creating a Culture of Caring and Collaboration - Generosity

#### **8. FINANCE AND AUDIT**

- 8.1 First Quarter (Q1) Finance Report

**9. INFORMATION TO THE BOARD**

- 9.1 2018-19 School Resource Officer Statistics
- 9.2 University Teacher Candidates
- 9.3 Enrolment Update
- 9.4 Fee-for-Service Bus Transportation - Expense Report
- 9.5 Child Nutrition Council of Manitoba 2018-19 Annual Report
- 9.6 SNAK Grants for Schools
- 9.7 Clerical Professional Development - November 22, 2019
- 9.8 Notice of Intent to Bargain

**10. POLICY**

- 10.1 Policy Update - Third and Final Reading

**11. CORRESPONDENCE**

- 11.1 School Board Correspondence – Received
- 11.2 School Board Correspondence – Sent
- 11.3 Manitoba School Boards Association (MSBA) Correspondence – Received

**12. ACTION ITEMS**

- 12.1 Bylaw 20192020-002 Religious Instruction - École Van Belleghem - Second and Third Reading
- 12.2 Report on Non-Union Employees

**13. PUBLIC FORUM**

**14. ADJOURNMENT**