

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, December 3, 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 – December 3, 2019
- 2.2 Approval of Minutes of Regular Board Meeting – November 19, 2019

3. LRSD NEWS

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

4. STUDENT VOICE

- 4.1 TIMED ITEM 30 Minutes: Students from Brooke Anderson's Grade 3 Classroom at Glenwood School

5. PRESENTATIONS TO THE BOARD

- 5.1 Follow up to Green Action Centre's request

6. COMMITTEE REPORTS

- 6.1 Standing Committees
 - 6.1.1 Negotiations Committee Update
- 6.2 Ad-hoc Committees
 - 6.2.1 Ad-hoc Evaluation Review Committee Update

7. BOARD EDUCATION

- 7.1 Manitoba School Boards Association (MSBA) Professional Learning and Regional Meeting Report

8. MULTI-YEAR STRATEGIC PLAN

- 8.1 Strategic Priority 2 – Creating a Culture of Learning and Well-Becoming - Mastery
- 8.2 Strategic Priority 3 – Creating a Culture of Inquiry and Responsibility - Independence

9. INFORMATION TO THE BOARD

- 9.1 Bistro in the Park Update

- 9.2 Improving Student Outcomes using Early Years Evaluation - Teacher Assessment (EYE-TA)
- 9.3 René Deleurme Centre - Research Paper and Article
- 9.4 René Deleurme Centre Daycare Project
- 9.5 Indigenous Learning Classroom - Marion School
- 9.6 Draft Professional Learning Norms and Professional Learning Budget Guidelines

10. CORRESPONDENCE

- 10.1 School Board Correspondence – Received
- 10.2 Manitoba School Boards Association (MSBA) Correspondence – Received

11. PUBLIC FORUM

12. ADJOURNMENT