

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, December 17, 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 17, 2019
 - 2.2 Approval of Minutes of Regular Board Meeting – December 3, 2019
- 3. LRSD NEWS**
 - 3.1 Chair's News
 - 3.2 Superintendent Christian Michalik's News
- 4. PRESENTATIONS TO THE BOARD**
 - 4.1 École Henri-Bergeron Choir will Perform
- 5. INFORMATION - TIMED ITEM**
 - 5.1 7:00 P.M. - The Learning Team
- 6. COMMITTEE REPORTS**
 - 6.1 Negotiations Committee Update
- 7. BOARD EDUCATION**
 - 7.1 The Board's To Do List
- 8. FINANCE AND AUDIT**
 - 8.1 Budget Conversation
- 9. MULTI-YEAR STRATEGIC PLAN**
 - 9.1 Strategic Priority 4 – Creating a Culture of Caring and Collaboration - Generosity
- 10. INFORMATION TO THE BOARD**
 - 10.1 Utilizing Classrooms at Dakota Collegiate on Saturdays
 - 10.2 The Programme for International Student Assessment (PISA)
 - 10.3 René Deleurme Centre Community Forum
 - 10.4 Province Introduces Innovative Scorecards to Measure Results

11. POLICY

11.1 Policy IKE - Grade Placement of Students Kindergarten to Grade 8 - First Reading

12. CORRESPONDENCE

12.1 School Board Correspondence – Received

12.2 Manitoba School Boards Association (MSBA) Correspondence – Received

13. ACTION ITEMS

14. PUBLIC FORUM

15. ADJOURNMENT