

## REGULAR MEETING OF THE BOARD

### Agenda

Tuesday, April 21, 2020, 6:30 P.M.

REMOTE MEETING

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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 – April 21, 2020
- 2.2 Approval of Minutes of Regular Board Meeting – April 7, 2020

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

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

#### **4. BOARD EDUCATION**

- 4.1 Manitoba School Boards Association (MSBA) Convention and AGM Report

#### **5. STAFFING**

- 5.1 Personnel Update

#### **6. INFORMATION TO THE BOARD**

- 6.1 LRSD's Response to the COVID-19 Pandemic
- 6.2 Treasury Board Secretariat's Request of Public Sector Employers
- 6.3 Interest Arbitration Award

#### **7. POLICY**

- 7.1 Policy Committee Update - First Reading
- 7.2 Policy Committee Update - Second and Third Reading

#### **8. CORRESPONDENCE**

- 8.1 School Board Correspondence – Received
- 8.2 School Board Correspondence – Sent
- 8.3 Manitoba School Boards Association (MSBA) Correspondence – Received

#### **9. ACTION ITEMS**

- 9.1 Procedural Bylaws - First Reading
- 9.2 One Regular Board Meeting for the Months of May and June 2020

**10. PUBLIC FORUM**

**11. ADJOURNMENT**