

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, May 19, 2020, 6:30 P.M.

REMOTE MEETING

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 – May 19, 2020
- 2.2 Approval of Minutes of Regular Board Meeting – April 21, 2020

3. LRSD NEWS

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

4. COMMITTEE REPORTS

- 4.1 Standing Committees
 - 4.1.1 Finance and Audit Committee Report

5. FINANCE AND AUDIT

- 5.1 Promissory Note Bylaw
- 5.2 Borrowing/Banking Bylaw
- 5.3 Third Quarterly (Q3) Financial Report

6. STAFFING

- 6.1 Workforce Update - Layoffs
- 6.2 Personnel Update

7. INFORMATION TO THE BOARD

- 7.1 LRSD's Response to the COVID-19 Pandemic
- 7.2 Updates from Monthly Meetings with Manitoba School Division Board Chairs
- 7.3 Town Hall Meeting with Dr. Roussin
- 7.4 LRSD Assessing and Reporting in the Context of the Suspension of Classes
- 7.5 Preparing and Managing the Reopening of Schools
- 7.6 Graduation 2020 - Update
- 7.7 Enrolment Report
- 7.8 International Student Program Enrolment Report
- 7.9 Memorandum of Agreement Between LRSD and LRTA

- 7.10 Board and Superintendent Evaluations
- 7.11 Monthly Updates Regarding Communications Metrics

8. POLICY

- 8.1 Policy Committee Update - Second and Third Reading
- 8.2 Policy Committee Update - First Reading

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 Interest Arbitration Award
- 10.2 Procedural Bylaws - Second and Third Reading

11. PUBLIC FORUM

12. ADJOURNMENT