

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, June 16, 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 – June 16, 2020
- 2.2 Approval of Minutes of Regular Board Meeting – May 19, 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 Community Connections Committee - Year-end Report
 - 4.1.2 Finance and Audit Committee - Year-end Report
 - 4.1.3 Negotiations Committee - Year-end Report
- 4.2 RIEL-EVATE Committee - Year-end Report

5. FINANCE AND AUDIT

- 5.1 Promissory Note Bylaw
- 5.2 Borrowing/Banking Bylaw
- 5.3 Shared Service Agreements
- 5.4 Five-Year Capital Plan for 2021-2022 to 2025-2026

6. STAFFING

- 6.1 Workforce Update - 15% Reduction to Core Management
- 6.2 Personnel Update - Vice-Principal Appointments
- 6.3 Workforce Update - Divisional Staffing Update for June

7. INFORMATION TO THE BOARD

- 7.1 LRSD's Response to the COVID-19 Pandemic
- 7.2 Preparing and Managing the Reopening of Schools
- 7.3 Summer Learning and Supports

- 7.4 Updates from Weekly Meetings with Manitoba School Division Board Chairs
- 7.5 Graduation 2020 - Update
- 7.6 Suspension of Student Travel
- 7.7 Annual Report to the Community (ARC) 2018-2019
- 7.8 Superintendent's Meeting with Community of Elders and Knowledge Keepers (Grandmothers and Grandfathers)
- 7.9 Monthly Updates Regarding Communications Metrics
- 7.10 St. Boniface Hospital Research Youth BIOlab
- 7.11 Parking Lot Improvements
- 7.12 School Resource Officers - Update

8. POLICY

- 8.1 Policy Committee Update - Second and Third 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 Board Evaluation and Trustee Self-Evaluation
- 10.2 Appointment of Auditors for June 30, 2020 Year-end
- 10.3 Board Members' Code of Conduct
- 10.4 Board Meetings 2020-2021 Schedule
- 10.5 Bylaw 20192020-005 - Religious Instruction - Island Lakes Community School - First Reading
- 10.6 Bylaw 20192020-006 - Religious Instruction - Shamrock School - First Reading
- 10.7 Bylaw 20192020-007 - Religious Instruction - École Van Belleghem - First Reading

11. PUBLIC FORUM

12. ADJOURNMENT