

ANNUAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, September 1, 2020 6:30 P.M.

900 St. Mary's Road, Winnipeg

In-Person and Online Hybrid Meeting

- 1. CALL TO ORDER**
- 2. BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS**
- 3. ELECT CHAIR AND VICE-CHAIR OF THE BOARD**
 - 3.1 Chair for 2020/2021**
 - 3.2 Vice-Chair for 2020/2021**
- 4. PROCEDURAL BYLAWS**
- 5. COMMITTEE STRUCTURE**
- 6. STANDING COMMITTEES - ELECTION**
 - 6.1 Community Engagement Committee - Chair and Members**
 - 6.2 Finance and Audit Committee - Chair and Members**
 - 6.3 Negotiations Committee**
- 7. CONTINUING COMMITTEES**
 - 7.1 RIEL-EVATE Foundation Committee - Chair and Members**
- 8. SIGNING OFFICERS**
- 9. MEETING DATE AND TIME**
- 10. ELECTRONIC PUBLISHING OF AGENDA**
- 11. ADJOURNMENT OF MEETING**