

## REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

### Agenda

Tuesday, September 1, 2020, 7:00 P.M. 900 St. Mary's Road, Winnipeg

In-Person and Online Hybrid 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 – September 1, 2020
- 2.2 Approval of Minutes of Regular Board Meeting – June 16, 2020

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

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

#### **4. FINANCE AND AUDIT**

- 4.1 Statutory Declaration Secretary-Treasurer 2020-2021

#### **5. INFORMATION TO THE BOARD**

- 5.1 Transportation Taskforce Update
- 5.2 Distancing, Cohorting and Movement of Staff and Students Taskforce Update
- 5.3 Learning and Teaching Taskforce Update
- 5.4 Well-Being and Mental Health Promotion Taskforce Update
- 5.5 Staffing Needs to Respond to the Pandemic Taskforce Update
- 5.6 Response to Symptoms and Infection Taskforce Update
- 5.7 Infrastructure and Custodial Requirements Taskforce Update
- 5.8 Communication Taskforce Update
- 5.9 Financial Support Taskforce Team
- 5.10 Blended Learning and Technology Taskforce Update
- 5.11 Questions from Parents

#### **6. POLICY**

- 6.1 Policy Update - Rescinding Governance Policy JLIAA - Lunch Supervision

#### **7. CORRESPONDENCE**

- 7.1 School Board Correspondence – Received
- 7.2 School Board Correspondence – Sent

7.3 Manitoba School Boards Association (MSBA) Correspondence – Received

**8. ACTION ITEMS**

8.1 Bylaw 20202021-001 - Religious Instruction - École Sage Creek School

8.2 Letter from Employee #990822

8.3 Letter from J. Richard

**9. PUBLIC FORUM**

**10. ADJOURNMENT**