

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 17, 2020, 6:30 P.M.

900 St. Mary's Road

In-Person and Online Hybrid 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 – November 17, 2020
- 2.2. Approval of Minutes of Regular Board Meeting – November 3, 2020

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1. Learning from Home School Presentation

5. COMMITTEE REPORTS

- 5.1. Standing Committees
 - 5.1.1. Negotiations Committee Update including Budget for 2020-2021
- 5.2. Riel-Evate Endowment Fund Committee

6. BOARD EDUCATION

- 6.1. Trustee Professional Development Report

7. FINANCE AND AUDIT

- 7.1. First Quarter (Q1) Financial Update

8. MULTI-YEAR STRATEGIC PLAN WITH REFERENCE TO THE ANNUAL REPORT TO THE COMMUNITY

- 8.1. Strategic Priority 3 – Creating a Culture of Inquiry and Responsibility - Independence

9. INFORMATION TO THE BOARD

- 9.1. Taskforce Updates
- 9.2. Travel Insurance Update
- 9.3. Monthly Updates Regarding Communications Metrics - October 2020
- 9.4. United Way/Riel-Evate Campaign

10. CORRESPONDENCE

- 10.1. School Board Correspondence – Received
- 10.2. Manitoba School Boards Association (MSBA) Correspondence – Received

11. ACTION ITEMS

11.1. Dissolution of the Adhoc Recognition Policy Review Committee

12. PUBLIC FORUM

13. ADJOURNMENT