

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

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

Virtual

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 – December 1, 2020
- 2.2. Approval of Minutes of Regular Board Meeting – November 17, 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 Update

5. BOARD EDUCATION

- 5.1. Manitoba School Boards Association (MSBA) Fall General Meeting and Regional Meeting Report

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

- 6.1. Strategic Priority 4 – Creating a Culture of Caring and Collaboration - Generosity

7. STAFFING

- 7.1. Coordinator Update

8. INFORMATION TO THE BOARD

- 8.1. Taskforce Updates
- 8.2. Temporary Learning from Home Option
- 8.3. Leadership Team Meeting - November 18, 2020
- 8.4. Principals Meeting - November 25, 2020
- 8.5. Plan for Non-Instructional Days - November 30 and December 7, 2020
- 8.6. Donation of Surface Disinfectant from Fluid Energy to Schools Across Canada
- 8.7. Feeding Families
- 8.8. Meeting with MLAs - December 1, 2020

9. CORRESPONDENCE

- 9.1. School Board Correspondence – Received
- 9.2. Manitoba School Boards Association (MSBA) Correspondence – Received

10. ACTION ITEMS
11. PUBLIC FORUM
12. ADJOURNMENT