

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 15, 2020, 6:30 P.M.

Virtual

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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 – December 15, 2020
- 2.2. Approval of Minutes of Regular Board Meeting – December 1, 2020

**3. LRSD NEWS**

- 3.1. News from the Board of Trustees
- 3.2. News from Superintendent Michalik

**4. PRESENTATIONS TO THE BOARD**

- 4.1. Winnipeg Police Services Presentation

**5. COMMITTEE REPORTS**

- 5.1. Standing Committees
  - 5.1.1. Community Engagement Committee Update
  - 5.1.2. Finance and Audit Committee Update
- 5.2. Riel-Evate Endowment Fund Committee
  - 5.2.1. Riel-Evate Endowment Fund Committee Update

**6. FINANCE AND AUDIT**

- 6.1. Finance and Audit Update
- 6.2. Draft Spotlight Story RE: Pandemic Finances

**7. STAFFING**

- 7.1. Personnel Update

**8. INFORMATION TO THE BOARD**

- 8.1. Taskforce Updates
- 8.2. Temporary Learning from Home Option
- 8.3. Plan for Non-Instructional Days - November 30 and December 7, 2020
- 8.4. Meeting with Councillors - December 15, 2020
- 8.5. United Way/Riel-Evate Campaign
- 8.6. Monthly Updates Regarding Communications Metrics

**9. CORRESPONDENCE**

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

**10. ACTION ITEMS**

- 10.1. School Resource Officer (SRO) Management Committee

**11. PUBLIC FORUM**

**12. ADJOURNMENT**