

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, January 5, 2021, 6:30 P.M.

Virtual 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 – January 5, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – December 15, 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. RBC Grant Presentation

5. COMMITTEE REPORTS

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

6. INFORMATION TO THE BOARD

- 6.1. Navigating the Pandemic Updates
- 6.2. Leadership Team Meeting - December 16, 2020
- 6.3. Town Hall Live Event December 16, 2020 - J. H. Bruns Family of Schools
- 6.4. Facilities Update
- 6.5. Extracurricular Activities Update

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. Changes to LRSD's Land Acknowledgement

9. PUBLIC FORUM

10. ADJOURNMENT