

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, January 19, 2021, 6:30 P.M.

Virtual Meeting

1. CALL TO ORDER

- 1.1. LRSD Land 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 19, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – January 5, 2021

3. LRSD NEWS

- 3.1. News from the Board of Trustees - provided by Trustee Kolochuk
- 3.2. News from Superintendent Michalik

4. PRESENTATIONS TO THE BOARD

- 4.1. Supporting Newcomers in LRSD during the Pandemic

5. COMMITTEE REPORTS

- 5.1. Riel-Evate Endowment Fund Committee

6. BOARD EDUCATION

- 6.1. Governance Core Professional Development Update

7. FINANCE AND AUDIT

- 7.1. Spotlight Story RE: Pandemic Finances

8. INFORMATION TO THE BOARD

- 8.1. Pandemic Updates
- 8.2. School Resource Officer (SRO) Management Committee
- 8.3. Building Sustainable Communities Grant Program Update
- 8.4. Updates to Safe Work Procedures: Students With Additional Needs - Close Proximity
- 8.5. Mobile Eyecare Clinic Update
- 8.6. Monthly Updates Regarding Communications Metrics
- 8.7. Expanding Schools Capital Support

9. POLICY

- 9.1. Policy Review Committee Update - First Reading
- 9.2. Policies Schedule for Review in 2020-2021

10. CORRESPONDENCE

- 10.1. School Board Correspondence – Received

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

11. ACTION ITEMS

11.1. Draft Ethno-Cultural Diversity Staff Survey and Community Consultation Strategy

11.2. Manitoba School Boards Association (MSBA) Nominations

11.3. Region 5 Resolution - Proposed Amendments

12. PUBLIC FORUM

13. ADJOURNMENT