

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, February 2, 2021, 6:30 P.M.

VIRTUAL MEETING

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**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 – February 2, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – January 19, 2021

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1. State of Equity in Education Report - Presentation from Jordan Bighorn and Tom Simms

**5. COMMITTEE REPORTS**

- 5.1. Standing Committees
  - 5.1.1. Community Engagement Committee (CEC) Update
  - 5.1.2. Finance & Audit Committee Update

**6. FINANCE AND AUDIT**

- 6.1. Spotlight Story RE: COVID-19 Expenditures

**7. STAFFING**

- 7.1. Position extension for Senior Management Executive Positions

**8. INFORMATION TO THE BOARD**

- 8.1. Pandemic Updates
- 8.2. LRSD Draft Recruiting Video
- 8.3. Ethno-Cultural Diversity Staff Survey
- 8.4. Our Data Journey
- 8.5. Leadership Team Meeting - January 20, 2021
- 8.6. Expanded Capital Support Program Proposal
- 8.7. School Resource Officer (SRO) Management Committee Update
- 8.8. Response to Media FIPPA Request
- 8.9. Metro Winnipeg School Board Liaison Meeting with Councillors Mayes and Santos

**9. POLICY**

- 9.1. Policy Review Committee Update

**10. CORRESPONDENCE**

10.1. School Board Correspondence – Received

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

**11. PUBLIC FORUM**

**12. ADJOURNMENT**