

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, April 6, 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 – April 6, 2021
- 2.2. Approval of Minutes of Special Board Meeting – March 23, 2021

**3. LRSD NEWS**

- 3.1. News from the Board of Trustees Provided by Trustee Vadeboncoeur
- 3.2. News from Superintendent Michalik

**4. COMMITTEE REPORTS**

- 4.1. Standing Committees
  - 4.1.1. Finance and Audit Committee Report
  - 4.1.2. Community Engagement Committee Update
- 4.2. Riel-Evate Endowment Fund Committee

**5. FINANCE AND AUDIT**

- 5.1. General Vanier School Playground Project Financing Request

**6. BOARD EDUCATION**

- 6.1. Manitoba School Boards - Local Voices

**7. STAFFING**

- 7.1. Personnel Update
- 7.2. Personnel Update - Divisional Principal

**8. INFORMATION TO THE BOARD**

- 8.1. Pandemic Updates
- 8.2. Bill 64 - The Education Modernization Act and the Four Pillars of the Strategy
- 8.3. Multi-Year Strategic Plan (MYSP)
- 8.4. School Resource Officer (SRO) Management Committee Update
- 8.5. Leadership Team Meeting - March 24, 2021
- 8.6. Town Hall Live Event March 24, 2021 – Collège Béliveau Family of Schools
- 8.7. Divisional Calendar 2021/22

**9. POLICY**

- 9.1. Policy Review Committee Update - Revised Protocols

- 9.2. Policy Review Committee Update - Policies being Reaffirmed
- 9.3. Policy Review Committee Update - Policies Presented for Revision

**10. CORRESPONDENCE**

- 10.1. School Board Correspondence – Received
- 10.2. School Board Correspondence – Sent
- 10.3. Manitoba School Boards Association (MSBA) Correspondence – Received

**11. ACTION ITEMS**

- 11.1. Code of Conduct

**12. PUBLIC FORUM**

**13. ADJOURNMENT**