

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, April 20, 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 20, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – April 6, 2021

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1. Power BI Presentation

**5. BOARD EDUCATION**

- 5.1. Bill 64 - The Education Modernization Act and its Four-Pillar Strategy

**6. FINANCE AND AUDIT**

- 6.1. Finance and Audit Update

**7. STAFFING**

- 7.1. Personnel Update

**8. INFORMATION TO THE BOARD**

- 8.1. Pandemic Updates
- 8.2. 2021-22 Capital Plans for K-12 Schools
- 8.3. Collège Jeanne-Sauvé (CJS) Classroom Addition
- 8.4. LRSD Indigenous, BIPOC, and Ethno-cultural Diversity Employee Survey
- 8.5. Southeast Quadrant Community Dialogue About Demographic Future of Schools
- 8.6. School Resource Officer (SRO) Equity-based Study
- 8.7. T.J.'s Gift Virtual Gala - May 20, 2021
- 8.8. Data Literacy Initiative
- 8.9. Monthly Updates Regarding Communications Metrics
- 8.10. Acknowledging the Contributions of Henri Péroquin

**9. POLICY**

- 9.1. Policy Review Committee Update - Revised Protocol
- 9.2. Policy Review Committee Update - Policies being Reaffirmed

9.3. Policy Review Committee Update - Policy Presented for Revision

9.4. Policy Review Committee Update - Referral

**10. CORRESPONDENCE**

10.1. School Board Correspondence – Received

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

**11. ACTION ITEMS**

**12. PUBLIC FORUM**

**13. ADJOURNMENT**