

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 1, 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 – June 1, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – May 4, 2021
- 2.3. Approval of Minutes of Special Board Meeting - May 18, 2021

3. LRSD NEWS

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

4. COMMITTEE REPORTS

- 4.1. Standing Committees
 - 4.1.1. Community Engagement Committee Year-end Report
 - 4.1.2. Finance and Audit Committee Year-end Report and Update
 - 4.1.3. Negotiations Committee Year-end Report

5. BOARD EDUCATION

- 5.1. Bill 64 - The Education Modernization Act and its Four-Pillar Strategy
- 5.2. Memo RE: Bill 64: The Education Modernization Act and changes to the Non-Teaching Pension Plan
- 5.3. May 25, 2021 Community Conversation

6. FINANCE AND AUDIT

- 6.1. Third Quarter (Q3) Operating Fund Statements
- 6.2. Five-Year Capital Plan for 2022/23 to 2026/27
- 6.3. Borrowing/Banking Bylaw
- 6.4. Shared Service Agreements

7. INFORMATION TO THE BOARD

- 7.1. Pandemic Updates
- 7.2. Enrolment Report
- 7.3. Future Planning - Southeast Quadrant
 - 7.3.1. Middle Immersion Update
- 7.4. Summer Learning and Supports
- 7.5. Graduation 2021 - Update
- 7.6. Leadership Team Meeting - May 19, 2021

- 7.7. Measuring the Multi-Year Strategic Plan (MYSP)
- 7.8. Annual Report to the Community 2020-2021
- 7.9. Monthly Updates Regarding Communications Metrics
- 7.10. Beyond the Horizon Youth Summit Share Lessons Learned with LRSD Educators on May 31, 2021
- 7.11. Board Office December Closure

8. POLICY

- 8.1. Policy Review Committee Update - Policies Presented for Revision

9. CORRESPONDENCE

- 9.1. School Board Correspondence – Received
- 9.2. School Board Correspondence – Sent
- 9.3. Manitoba School Boards Association (MSBA) Correspondence – Received

10. ACTION ITEMS

- 10.1. Change to Island Lakes Community School Catchment Area
- 10.2. Board Meetings 2021-2022 Schedule

11. PUBLIC FORUM

12. ADJOURNMENT