

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 15, 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 – June 15, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – June 1, 2021

**3. LRSD NEWS**

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

**4. COMMITTEE REPORTS**

- 4.1. Standing Committees
  - 4.1.1. Community Engagement Committee

**5. BOARD EDUCATION**

- 5.1. Bill 64 - The Education Modernization Act and its Four-Pillar Strategy
- 5.2. Supporting Equity Programming in LRSD
- 5.3. Hon. Minister Cullen Letter dated June 9, 2021
- 5.4. LRSD Response Letter to Hon. Minister Cullen

**6. FINANCE AND AUDIT**

- 6.1. Financial Report

**7. STAFFING**

- 7.1. Personnel Update

**8. INFORMATION TO THE BOARD**

- 8.1. Pandemic Updates
- 8.2. Practical Arts Update
- 8.3. Collège Jeanne-Sauvé Update
- 8.4. Multi-Year Strategic Plan (MYSP) and the Professional Learning Plan for 2021/22
- 8.5. LRSD Indigenous, BIPOC, Ethno-Cultural Diversity Employee Survey Results
- 8.6. Monthly Updates Regarding Communications Metrics

**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. Island Lakes Community School and Shamrock School Update

**11. PUBLIC FORUM**

**12. ADJOURNMENT**