

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 21, 2022, 6:30 P.M.

50 Monterey Road, Winnipeg

Hybrid 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 21, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – June 7, 2022

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1. Southern Alberta Education Collaboration Event

5. FINANCE AND AUDIT

- 5.1. Update Regarding Contract for Members of the Senior Leadership Team (SLT)
- 5.2. General Vanier Parent Advisory Council (PAC) Request for Interim Financing
- 5.3. Manitoba Education Rotational Annual Review of Financial Information

6. STAFFING

- 6.1. Personnel Update - Retirement Notice
- 6.2. Personnel Update - Appointments
- 6.3. Personnel Update - Transfers

7. ACTION ITEMS

- 7.1. École Varennes

8. INFORMATION TO THE BOARD

- 8.1. Concept Study at École Varennes
- 8.2. Concept Study at J. H. Bruns Collegiate
- 8.3. Collège Jeanne-Sauvé (CJS) Classroom Addition
- 8.4. Shamrock School Architectural Project
- 8.5. Buildings and Maintenance Update in the Division
- 8.6. Superintendent Evaluation
- 8.7. Superintendent Michalik Speaks to His Growth Plan
- 8.8. Board Self-Evaluation
- 8.9. Pandemic Updates

- 8.10. St. Boniface Hospital Youth BIOLab Activity Report for 2021-2022
- 8.11. Equity Matters Webinar June 14 2022
- 8.12. Monthly Updates Regarding Communications Metrics

9. POLICY

- 9.1. Policy Review Committee Update - Policy ACH - Third Reading
- 9.2. Policy Review Committee - Policy ACH Appendices A and B - Third Reading
- 9.3. Policy Review Committee - Policy GBA and Administrative Protocol - First Reading

10. CORRESPONDENCE

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

11. PUBLIC FORUM

12. ADJOURNMENT

DRAFT