

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 7, 2021, 7:00 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 – Sept. 7, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – June 15, 2021
- 2.3. Approval of Minutes of Special Board Meeting - June 29, 2021
- 2.4. Approval of Minutes of Special Board Meeting - Aug. 24, 2021

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. Summer Vaccine Pop-up Clinics

5. POLICY

- 5.1. Policy Review Committee Update - Second and Third Reading - Policy GBGBB-JLIH
- 5.2. Policy Review Committee Update - Second and Third Reading - Policy GBGBC
- 5.3. Policy Review Committee Review - First Reading - Policy JLIH

6. BOARD EDUCATION

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

7. FINANCE AND AUDIT

- 7.1. Statutory Declaration
- 7.2. Promissory Note LTPS0475

8. INFORMATION TO THE BOARD

- 8.1. Pandemic Update
 - 8.1.1. Feedback Received Regarding the LRSD Back-to-School Planning
- 8.2. Reviewing Recent ThoughtExchange Regarding the Return to School
- 8.3. Annual Report to the Community (ARC) 2020-2021
- 8.4. Manitoba Remote Learning
- 8.5. Provincial Assessments - 2021/22 School Year
- 8.6. State of Equity in Education Report - Newcomers Education Coalition

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. Bylaw 20212022-001 - Religious Instruction - Island Lakes Community School - First Reading
- 10.2. Bylaw 20212022-002 - Religious Instruction - Shamrock School - First Reading
- 10.3. Bylaw 20212022-003 - Religious Instruction - École Sage Creek School - First Reading
- 10.4. Negotiations Update - CUPE

11. PUBLIC FORUM

12. ADJOURNMENT

DRAFT