

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 21, 2021, 6:30 P.M.

50 Monterey Road, Winnipeg

Hybrid 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 – Sept. 21, 2021
- 2.2. Approval of Minutes of Annual Board Meeting – Sept. 7, 2021
- 2.3. Approval of Minutes of Regular Board Meeting - Sept. 7, 2021

**3. LRSD NEWS**

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

**4. COMMITTEE REPORTS**

- 4.1. Riel-Evate Endowment Fund Committee

**5. BOARD EDUCATION**

- 5.1. The Better Education Starts Today (BEST) Strategy
- 5.2. Multi-Year Strategic Plan (MYSP) with Reference to the Annual Report to the Community (ARC)

**6. FINANCE AND AUDIT**

- 6.1. Communication Sent Recently to the Hon. Minister Cullen

**7. INFORMATION TO THE BOARD**

- 7.1. Pandemic Updates
- 7.2. 2021/2022 Clinician Assignments
- 7.3. Recovery Learning Plan
- 7.4. St. Boniface Hospital Youth BIOLab Annual Activity Report
- 7.5. Feedback from ThoughtExchange

**8. POLICY**

- 8.1. Policy Review Committee Update - Ratification of Amendment - Policy GBGBC
- 8.2. Policy Review Committee Review - Second Reading - Policy JLIJ
- 8.3. Policy Review Committee Update - First Reading - Policy JLIJ
- 8.4. Policy Review Committee Update - Dissolution of Adhoc Recognition Policy Committee

**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 - Second Reading

10.2. Bylaw 20212022-002 - Religious Instruction - Shamrock School - Second Reading

10.3. Bylaw 20212022-003 - Religious Instruction - École Sage Creek School - Second Reading

**11. PUBLIC FORUM**

**12. ADJOURNMENT**