

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

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 Government Officials

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

DRAFT