

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, October 5, 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 – Oct. 5, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – Sept. 21, 2021

**3. LRSD NEWS**

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

**4. COMMITTEE REPORTS**

- 4.1. Riel-Evate Endowment Fund Committee Update

**5. BOARD EDUCATION**

- 5.1. Multi-Year Strategic Plan (MYSP) with Reference to the Annual Report to the Community (ARC)

**6. FINANCE AND AUDIT**

- 6.1. Hastings School Indigenous Garden Project

**7. ACTION ITEMS**

- 7.1. Negotiations Update - CUPE
- 7.2. Religious Instruction - On Hold Until Further Notice
- 7.3. Freedom of Information and Protection of Privacy Act (FIPPA) - Change to the Access and Privacy Coordinator
- 7.4. School Resource Officer (SRO) Program in LRSD

**8. INFORMATION TO THE BOARD**

- 8.1. Operationalizing the MYSP for 2021/2022 with a Focus on Addressing Issues of Equity and Systemic Racism
- 8.2. Pandemic Updates
- 8.3. Principals Meeting - Sept. 22, 2021

**9. STAFFING**

- 9.1. Personnel Update

**10. POLICY**

- 10.1. Policy Review Committee Update - Ratification of Amendment - Policy GBGBC

10.2. Policy Review Committee Update - Delaying Third Reading - Policy JLIJ

10.3. Policy Review Committee Update - Second Reading - Policy JLIJ

**11. CORRESPONDENCE**

11.1. School Board Correspondence – Received

11.2. Manitoba School Boards Association (MSBA) Correspondence – Received

**12. PUBLIC FORUM**

**13. ADJOURNMENT**