

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, October 19, 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. 19, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – Oct. 5, 2021

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1. Well-becoming in LRSD

**5. COMMITTEE REPORTS**

- 5.1. Trustees meeting with Parent Advisory Councils in LRSD

**6. BOARD EDUCATION**

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

**7. INFORMATION TO THE BOARD**

- 7.1. Pandemic Updates
  - 7.1.1. L'École Apprendre-chez-soi Update
- 7.2. Family Centres Reopening Plan
- 7.3. Meeting Agenda with Vice-Principals - Oct. 6, 2021
- 7.4. Professional Learning Provided by the Indigenous Education Team
- 7.5. Monthly Updates Regarding Communications Metrics

**8. Updating the Organizational Charts**

**9. POLICY**

- 9.1. Policy Committee Review Update
- 9.2. Policy Review Committee Update - Third Reading - Policy JLIJ
- 9.3. Policy Review Committee Update - Ratification of Amendment - Policy GBGBB-JLIH
- 9.4. Policy Committee Review Update - Ratification of Amendment - Policy CDBB

**10. CORRESPONDENCE**

- 10.1. School Board Correspondence – Received

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

- 11. ACTION ITEMS
- 12. PUBLIC FORUM
- 13. ADJOURNMENT