

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 2, 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 – Nov. 2, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – Oct. 19, 2021
- 2.3. Approval of Minutes of Special Board Meeting - Oct. 26, 2021

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1. Delegation to the Board from Glenlawn Collegiate 100th Anniversary Reunion Organizing Committee

**5. COMMITTEE REPORTS**

- 5.1. Riel-Evate Endowment Fund Committee

**6. BOARD EDUCATION**

- 6.1. Multi-Year Strategic Plan (MYSP) with Reference to the Annual Report to the Community (ARC)
- 6.2. The Facts on the Pan-Canadian Assessment Program (PCAP) 2019

**7. FINANCE AND AUDIT**

- 7.1. Statutory Declaration

**8. INFORMATION TO THE BOARD**

- 8.1. Pandemic Updates
- 8.2. Principals Meeting Oct. 20, 2021
- 8.3. Updating the Organizational Charts
- 8.4. Draft List of Board Presentations for 2021-2022
- 8.5. Manitoba Association of School Superintendents (MASS) Fall Members Conference

**9. POLICY**

- 9.1. Policy Committee Review Update

**10. CORRESPONDENCE**

- 10.1. School Board Correspondence – Received
- 10.2. School Board Correspondence – Sent

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

**11. ACTION ITEMS**

11.1. Amendment Procedural Bylaws of the Louis Riel School Division - First Reading

11.2. Bylaw 20212022-004 - Trustee Indemnity - First Reading

**12. PUBLIC FORUM**

**13. ADJOURNMENT**

DRAFT