

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 16, 2021, 6:30 P.M.

900 St. Mary's 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 – Nov. 16, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – Nov. 2, 2021

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1. Meet the Indigenous Education Team

5. COMMITTEE REPORTS

- 5.1. Riel-Evate Endowment Fund Committee
 - 5.1.1. United Way and Riel-Evate Campaign Report

6. BOARD EDUCATION

- 6.1. Professional Learning with the Indigenous Team
- 6.2. High-Impact Leadership

7. FINANCE AND AUDIT

- 7.1. First Quarter (Q1) Financial Update
- 7.2. Change to Mileage Rate
- 7.3. 2022/2023 Budget Roadmap
- 7.4. Safe Schools & Learning Recovery Funding Plan

8. INFORMATION TO THE BOARD

- 8.1. Pandemic Updates
- 8.2. Enrolment Update as at October 31, 2021
- 8.3. Update on Staff and Student Well-being
- 8.4. Professional Learning Focus for 2021-2023
- 8.5. Monthly Updates Regarding Communications Metrics

9. POLICY

- 9.1. Policy Review Committee Update - Policy JLII - Third Reading

- 9.2. Policy Review Committee Update - Policy JLIK - First Reading
- 9.3. Policy Review Committee Update - Policies Presented for Revision

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 - Second and Third Reading
- 11.2. Bylaw 20212022-004 - Trustee Indemnity - Second and Third Reading

12. PUBLIC FORUM

13. ADJOURNMENT