

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 16, 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. 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, 2018
- 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 - 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**

DRAFT