

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 7, 2021, 6:30 P.M.

50 Monterey 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 – Dec. 7, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – Nov. 16, 2021
- 2.3. Approval of Minutes of Special Board Meeting - Nov. 30, 2021

**3. LRSD NEWS**

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

**4. COMMITTEE REPORTS**

- 4.1. Riel-Evate Endowment Fund Committee Update

**5. FINANCE AND AUDIT**

- 5.1. 2022-2023 Budget Development

**6. INFORMATION TO THE BOARD**

- 6.1. Pandemic Updates
- 6.2. Diversity, Equity and Inclusion (DEI) Initiative - Professional Learning with SLT, Principals and Vice-Principals

**7. POLICY**

- 7.1. Policy Review Committee Update - Policy JLIK - Second and Third Reading
- 7.2. Policy Review Committee Update - Policy JLII - Ratification of Amendment

**8. CORRESPONDENCE**

- 8.1. School Board Correspondence – Received
- 8.2. School Board Correspondence – Sent
- 8.3. Manitoba School Boards Association (MSBA) Correspondence – Received

**9. ACTION ITEMS**

- 9.1. MSBA Region 5 Nomination

**10. PUBLIC FORUM**

**11. ADJOURNMENT**