

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 21, 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. 21, 2021
- 2.2. Approval of Minutes of Regular Board Meeting – Dec. 7, 2021

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1. Refinements to Early Literacy

5. COMMITTEE AND BOARD REPORTS

- 5.1. Riel-Evate Endowment Fund Committee
- 5.2. Parent Advisory Committees (PAC) Update

6. FINANCE AND AUDIT

- 6.1. 2022-2023 Budget Update
- 6.2. Electoral Ward Review

7. INFORMATION TO THE BOARD

- 7.1. Pandemic Updates
- 7.2. Capital Projects Updates
- 7.3. Murray Field Information Request from Trustee Landry
- 7.4. Professional Learning with the Leadership Team
- 7.5. Clerical Professional Development Nov. 26, 2021
- 7.6. Monthly Updates Regarding Communications Metrics

8. POLICY

- 8.1. Policy Review Committee Update - Policy GBGBC - Ratification of Amendment
- 8.2. Policy Review Committee Update - Policy JLIJ - Ratification of Amendment
- 8.3. Policy Review Committee Update - Policy JLIL - First Reading
- 8.4. Policy Review Committee Update - Policy ACH - First Reading

9. CORRESPONDENCE

- 9.1. School Board Correspondence – Received
- 9.2. School Board Correspondence – Sent
- 9.3. Manitoba School Boards Association (MSBA) Correspondence – Received

- 10. ACTION ITEMS**
- 11. PUBLIC FORUM**
- 12. ADJOURNMENT**

DRAFT