

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, January 18, 2022, 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 – Jan. 18, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – Dec. 21, 2021

**3. LRSD NEWS**

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

**4. BOARD EDUCATION**

- 4.1. Manitoba School Boards Association (MSBA) Mentorship Program and MSBA Convention

**5. FINANCE AND AUDIT**

- 5.1. 2022-2023 Draft Budget Update
- 5.2. Anticipated Funding Announcements

**6. INFORMATION TO THE BOARD**

- 6.1. Pandemic Updates
- 6.2. French-language Teacher Training Program for EAs
- 6.3. Winnipeg Free Press Community Review - East
- 6.4. Meetings with MLAs
- 6.5. Monthly Updates Regarding Communications Metrics

**7. POLICY**

- 7.1. Policy Review Committee Update - Policy JLIL - Second and Third Reading

**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. Changes to the Electoral Ward Map - First Reading

**10. PUBLIC FORUM**

11. ADJOURNMENT

DRAFT