

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, February 1, 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 – Feb. 1, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – Jan. 18, 2022
- 2.3. Approval of Minutes of Special Board Meeting - Jan. 25, 2022

3. LRSD NEWS

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

4. BOARD EDUCATION

5. FINANCE AND AUDIT

- 5.1. Funding Announcements
- 5.2. Spotlight Story RE: Public Budget Consultation and MailChimp Invite
- 5.3. COLA Calculation Update

6. INFORMATION TO THE BOARD

- 6.1. Pandemic Updates
- 6.2. École Provencher Transition for 2022-2023
- 6.3. Metro Winnipeg School Board Liaison Meeting with Councillor Brian Mayes - Jan. 26, 2022
- 6.4. Home School Summary

7. CORRESPONDENCE

- 7.1. School Board Correspondence – Received
- 7.2. School Board Correspondence – Sent
- 7.3. Manitoba School Boards Association (MSBA) Correspondence – Received

8. ACTION ITEMS

9. PUBLIC FORUM

10. ADJOURNMENT