

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, February 15, 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. 15, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – Feb. 1, 2022

3. LRSD NEWS

- 3.1. News from the Board of Trustees Provided by Trustee Nemeth
- 3.2. News from Acting Superintendent Aitken

4. BOARD EDUCATION

- 4.1. Team Created to Guide the Work on Redevelopment of Education Funding Model
- 4.2. Manitoba Education and Early Childhood Learning - Feedback and Submissions

5. FINANCE AND AUDIT

- 5.1. Second Quarter (Q2) Operating Fund Statements
- 5.2. Spotlight Story RE: Public Budget Consultation and MailChimp Invite
- 5.3. Promissory Note

6. INFORMATION TO THE BOARD

- 6.1. Pandemic Updates
- 6.2. Collège Jeanne-Sauvé Renovation Update
- 6.3. Enrolment Report
- 6.4. Professional Learning in February
- 6.5. Monthly Updates Regarding Communications Metrics

7. POLICY

- 7.1. Policy Review Committee Update - Ratification of Amendment

8. CORRESPONDENCE

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

9. ACTION ITEMS

- 9.1. Manitoba School Boards Association (MSBA) Distribution of Board Ballots
- 9.2. Senior Election Official for the City of Winnipeg Election

10. PUBLIC FORUM
11. ADJOURNMENT