

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, March 1, 2022, 6:30 P.M.

50 Monterey Road, Winnipeg

Hybrid Meeting

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**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 – March 1, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – Feb. 15, 2022

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1. Meet the Learning Team

**5. COMMITTEE REPORTS**

- 5.1. Riel-Evate Endowment Fund Committee

**6. FINANCE AND AUDIT**

- 6.1. Draft Budget 2022-2023
- 6.2. Funding Model Meeting

**7. STAFFING**

- 7.1. Personnel Update
- 7.2. Personnel Update - Vice-Principal at École Julie-Riel for 2022-23
- 7.3. Personnel Update - Term Vice-Principal at Marion School

**8. INFORMATION TO THE BOARD**

- 8.1. Pandemic Updates
- 8.2. International Student Program (ISP) Update
- 8.3. Collège Jeanne-Sauvé Renovation Update

**9. POLICY**

- 9.1. Policy Committee Update - Rescindment

**10. CORRESPONDENCE**

- 10.1. School Board Correspondence – Received
- 10.2. School Board Correspondence – Sent

10.3. Manitoba School Boards Association (MSBA) Correspondence – Received

- 11. ACTION ITEMS
- 12. PUBLIC FORUM
- 13. ADJOURNMENT