

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, March 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 – March 15, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – March 1, 2022
- 2.3. Approval of Minutes of Special Board Meeting - March 8, 2022

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1. René Deleurme Centre Updates

5. COMMITTEE REPORTS

- 5.1. Riel-Evate Endowment Fund Committee

6. BOARD EDUCATION

- 6.1. Manitoba School Boards Association (MSBA) 58th Annual Convention - March 11, 2022
- 6.2. Accessibility Plan

7. FINANCE AND AUDIT

- 7.1. Budget 2022/23 Update
- 7.2. Funding Adjustment 2021-2022
- 7.3. Funding Model Review Submission

8. STAFFING

- 8.1. Personnel Update

9. INFORMATION TO THE BOARD

- 9.1. Pandemic Updates
- 9.2. March 23 Town Hall for Parents who live in Southdale, Southland Park and Sage Creek attending Shamrock School
- 9.3. Monthly Updates Regarding Communications Metrics

10. POLICY

10.1. Policy Committee Update - Rescindment

11. CORRESPONDENCE

11.1. School Board Correspondence – Received

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

12. ACTION ITEMS

13. PUBLIC FORUM

14. ADJOURNMENT