

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

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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 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
- 8. STAFFING**
  - 8.1. Personnel Update
- 9. INFORMATION TO THE BOARD**
  - 9.1. Pandemic Updates
  - 9.2. Monthly Updates Regarding Communications Metrics
  - 9.3. March 23 Town Hall for Parents who live in Southdale, Southland Park and Sage Creek attending Shamrock School
- 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

DRAFT