

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, April 5, 2022, 6:30 P.M.

50 Monterey Road, Winnipeg

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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 – April 5, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – March 15, 2022

**3. LRSD NEWS**

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

**4. BOARD EDUCATION**

- 4.1. April 26 Community Town Hall on LRSD's Diversity, Equity, Inclusion and Anti-Racism Initiative
- 4.2. Manitoba School Boards Association Virtual Webinars - Building Capacity for Our Future

**5. FINANCE AND AUDIT**

- 5.1. Funding Model Review Submission

**6. STAFFING**

- 6.1. Personnel Update
- 6.2. Personnel Update - Director of Staff Services
- 6.3. Personnel Update - Manager of Payroll and Benefits
- 6.4. Personnel Update - Divisional Vice-Principal of Data Literacy and Strategic Analysis
- 6.5. Personnel Update - Vice-Principals at École Provencher and École Howden

**7. INFORMATION TO THE BOARD**

- 7.1. Pandemic Updates
- 7.2. MYSP and Measuring Student Learning
- 7.3. March 23 Town Hall Debrief
- 7.4. Notice of Motion – Temporary Change to Shamrock School Catchment
- 7.5. Capital Projects Updates
- 7.6. Memorandum of Agreement Between LRSD and LRTA
- 7.7. C21 CEO Academy Summit - May 18 and 19, 2022

**8. CORRESPONDENCE**

- 8.1. School Board Correspondence – Received
- 8.2. School Board Correspondence – Sent

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

- 9. ACTION ITEMS
- 10. PUBLIC FORUM
- 11. ADJOURNMENT

DRAFT