

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, April 19, 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 – April 19, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – April 5, 2022

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1. Roots of Empathy Presentation

**5. COMMITTEE REPORTS**

- 5.1. Riel-Evate Endowment Fund Committee

**6. BOARD EDUCATION**

- 6.1. Parent Advisory Council (PAC) Town Hall - April 26
- 6.2. State of Equity in Education Reports
- 6.3. Meeting with MLA Jamie Moses

**7. FINANCE AND AUDIT**

- 7.1. Funding Increase for Level 2/Level 3 Students with Special Needs
- 7.2. RFP Award - Audit Services
- 7.3. Manitoba Provides 1.4 Million for Technology Upgrades
- 7.4. Manitoba K-12 Schools Ventilation Fund
- 7.5. Five-Year Capital Plan

**8. STAFFING**

- 8.1. Louis Riel Teachers' Association (LRTA) Acclaim Vice Presidents
- 8.2. Personnel Update

**9. INFORMATION TO THE BOARD**

- 9.1. Pandemic Updates
- 9.2. Changes to the International Student Program (ISP)
- 9.3. Developing an Employment Equity Policy

- 9.4. Indigenous Teacher Education Strategy Proposed by the Community Education Development Association (CEDA)
- 9.5. The Ethics of Hospitality from an Anti-Racist Perspective
- 9.6. École Varennes Building Assessment
- 9.7. Monthly Updates Regarding Communications Metrics

**10. CORRESPONDENCE**

- 10.1. School Board Correspondence – Received
- 10.2. Manitoba School Boards Association (MSBA) Correspondence – Received

**11. ACTION ITEMS**

- 11.1. Temporary Change to Shamrock School Catchment
- 11.2. TJ's Gift Foundation Virtual Gala

**12. PUBLIC FORUM**

**13. ADJOURNMENT**

DRAFT