

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 3, 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 – May 3, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – April 19, 2022

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1. Roots of Empathy Presentation

5. BOARD EDUCATION

- 5.1. April 26 Community Town Hall on LRSD's Diversity, Equity, Inclusion and Anti-Racism Initiative
- 5.2. Manitoba's K to 12 Education Action Plan
- 5.3. Meeting with MLA Dougald Lamont

6. FINANCE AND AUDIT

- 6.1. Funding Increase for Level 2/Level 3 Students with Special Needs

7. STAFFING

- 7.1. Personnel Update - International Student Program (ISP)
- 7.2. Personnel Update - Director of Staff Services
- 7.3. Personnel Update - Transfers
- 7.4. Personnel Update - Appointments
- 7.5. Personnel Update - Retirement Notices

8. INFORMATION TO THE BOARD

- 8.1. Pandemic Updates
- 8.2. Continuing our Conversations with Family of Schools in the Southeast Quadrant
- 8.3. Meeting with School Administrators - April 20, 2022
- 8.4. Response to the Centre for Aboriginal Human Resource Development (CAHRD) Regarding the Proposed Indigenous Teacher Education Strategy
- 8.5. St. Vital Historical Society - Open House - May 7 2022
- 8.6. Educators' Summit

8.7. Continued Commitment to Arts in LRSD

9. POLICY

9.1. Policy Review Committee Update - Ratification of Amendment

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

DRAFT