

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 17, 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 17, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – May 3, 2022

3. LRSD NEWS

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

4. BOARD EDUCATION

- 4.1. Canadian School Boards Association (CSBA) - Presentation

5. FINANCE AND AUDIT

- 5.1. Third Quarter (Q3) Financial Report
- 5.2. Promissory Note

6. STAFFING

- 6.1. Personnel Update - Director of School and Classroom Supports
- 6.2. Personnel Update - Retirement Notice
- 6.3. Personnel Update - Transfers
- 6.4. Personnel Update - Appointments

7. INFORMATION TO THE BOARD - Part I

- 7.1. Pandemic Updates
- 7.2. Change to LRSD's Land Acknowledgement
- 7.3. Continuing our Conversations with Families of Schools in the Southeast Quadrant
- 7.4. Collège Jeanne-Sauvé (CJS) Classroom Addition
- 7.5. Enrolment Report - May 2022
- 7.6. Murray Field Update
- 7.7. Poverty in Education - High School Student Survey and Request for Multimedia Submissions
- 7.8. Monthly Updates Regarding Communications Metrics

8. POLICY

- 8.1. Policy Review Committee Update - Policy ACH - Second Reading
- 8.2. Policy Review Committee - Policy ACH Appendices A and B - First Reading

8.3. Policy Review Committee Update - Ratification of Amendment

9. CORRESPONDENCE

9.1. School Board Correspondence – Received

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

10. ACTION ITEMS

10.1. Temporary Change to Shamrock School Catchment

10.2. Program Designation of Second Elementary School in Sage Creek

11. INFORMATION TO THE BOARD - Part II

11.1. Notice of Motion – Change to Building Assignment of Windsor Park Collegiate and Collège Béliveau, Effective 2024-2025

11.2. Notice of Motion - Change to J. H. Bruns Collegiate and Windsor Park Collegiate Catchment Areas, Effective 2024-2025

12. PUBLIC FORUM

13. ADJOURNMENT