

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

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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 – 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

**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**

DRAFT