

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 7, 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 – June 7, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – May 17, 2022

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1. Mamahtawisiwin: The Wonder We Are Born With - An Indigenous Education Policy Framework

5. FINANCE AND AUDIT

- 5.1. Borrowing Bylaw - First, Second and Third Reading
- 5.2. Shared Services Agreements
- 5.3. Request from Wayne Ruff for Interim Financing

6. STAFFING

- 6.1. Personnel Update - Division Principal of Instructional Services
- 6.2. Personnel Update - Transfers
- 6.3. Personnel Update - Appointments

7. INFORMATION TO THE BOARD

- 7.1. Pandemic Updates
- 7.2. Notice of Motion - École Varennes Building
- 7.3. Administrator Meeting - May 25, 2022
- 7.4. Update to Superintendents - June 1, 2022 from Manitoba Education and Early Childhood Learning

8. CORRESPONDENCE

- 8.1. School Board Correspondence – Received
- 8.2. Manitoba School Boards Association (MSBA) Correspondence – Received

9. ACTION ITEMS

- 9.1. Temporary Change to Shamrock School Catchment
- 9.2. Change to Building Assignment of Windsor Park Collegiate and Collège Béliveau, Effective 2024-2025

9.3. Change to J. H. Bruns Collegiate and Windsor Park Collegiate Catchment Areas, Effective 2024-2025

10. PUBLIC FORUM

11. ADJOURNMENT