

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 20, 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 – Sept. 20, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – Sept. 6, 2022

3. LRSD NEWS

- 3.1. News from the Board of Trustees provided by Trustee Nemeth
- 3.2. News from Superintendent Michalik

4. PRESENTATIONS TO THE BOARD

- 4.1. Summer Programming in LRSD

5. BOARD EDUCATION

- 5.1. Canadian School Boards Association (CSBA) Congress 2022

6. FINANCE AND AUDIT

- 6.1. Intensive Newcomer Support (INS) Project Grant
- 6.2. KPMG are now in our Board Office Working on the Annual Audit

7. STAFFING

- 7.1. Staffing Update

8. INFORMATION TO THE BOARD

- 8.1. New School Update - École Sage Creek & Bonavista
- 8.2. Collège Jeanne-Sauvé Renovation and Addition Update
- 8.3. J. H. Bruns Collegiate Renovation and Addition Update
- 8.4. Marion School Renovation and Addition Update
- 8.5. Windsor Park Collegiate Renovation Update
- 8.6. Collège Béliveau Renovation Update
- 8.7. École Varennes Update
- 8.8. Ventilation Update
- 8.9. Accessibility Plan Updates
- 8.10. International Student Program
- 8.11. International Student Travel Plan for 2022-2023
- 8.12. Leadership Meeting - Sept. 14, 2022

- 8.13. Working Committee for LRSD's 20th Birthday
- 8.14. Monthly Updates Regarding Communications Metrics

9. POLICY

- 9.1. Policy Update - First and Second Reading
- 9.2. Notice of Motion - Oct. 4, 2022 - Revised Procedural By-laws and Declaration

10. CORRESPONDENCE

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

11. ACTION ITEMS

- 11.1. Board Presentations for 2022-2023

12. PUBLIC FORUM

13. ADJOURNMENT