

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

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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 – 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**

DRAFT