

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, October 4, 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 – Oct. 4, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – Sept. 20, 2022

3. LRSD NEWS

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

4. COMMITTEE REPORTS

- 4.1. Riel-Evate Endowment Fund Committee

5. FINANCE AND AUDIT

- 5.1. Deloitte Audit for Financial Accountability Review

6. STAFFING

- 6.1. Learning Recovery Staffing Update

7. INFORMATION TO THE BOARD

- 7.1. New School Update - École Sage Creek & Bonavista
- 7.2. Collège Jeanne-Sauvé Renovation and Addition Update
- 7.3. J. H. Bruns Collegiate Renovation and Addition Update
- 7.4. Windsor Park Collegiate Renovation Update
- 7.5. Collège Béliveau Renovation Update
- 7.6. Marion School Renovation and Addition Update
- 7.7. École Varennes Update
- 7.8. Notice of Motion - Oct. 18, 2022 - Multi-Year Strategic Plan (MYSP)
- 7.9. Overarching Question
- 7.10. Startup 2022-2023 - Staff and Student Perspective

8. POLICY

- 8.1. Policy Update - Third Reading
- 8.2. Policy Review Committee Update - Ratification of Amendment Procedural By-laws and Declaration
- 8.3. Policy Review Committee Update - Ratification of Amendment

9. CORRESPONDENCE

9.1. School Board Correspondence – Received

9.2. School Board Correspondence – Sent

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

10. PUBLIC FORUM

11. ADJOURNMENT

DRAFT