

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 1, 2022, 7:30 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 – Nov. 1, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – Oct. 18, 2022
- 2.3. Approval of the Special Board Meeting - Oct. 25, 2022

3. LRSD NEWS

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

4. BOARD EDUCATION

- 4.1. Manitoba School Boards Association (MSBA) Fall Members Conference

5. FINANCE AND AUDIT

- 5.1. Teachers' Idea Fund 2022-2023 Funding Announcement

6. INFORMATION TO THE BOARD

- 6.1. New School Update - École Sage Creek & Bonavista
- 6.2. Collège Jeanne-Sauvé Renovation and Addition Update
- 6.3. J.H. Bruns Collegiate Renovation and Addition Update
- 6.4. Windsor Park Collegiate Renovation Update
- 6.5. Collège Béliveau Renovation Update
- 6.6. Marion School Renovation and Addition Update
- 6.7. École Varennes Update
- 6.8. Governance Journey 2022 Guidebook
- 6.9. Educators' Summit Update
- 6.10. Learning Circle Issue 34, October 2022

7. POLICY

- 7.1. Policy Review Committee - Second Reading
 - 7.1.1. Policy Review Committee Update - Ratification of Amendment

8. CORRESPONDENCE

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

9. PUBLIC FORUM
10. ADJOURNMENT

DRAFT