

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 15, 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 the Regular Board Meeting – Nov. 15, 2022
- 2.2. Approval of Minutes of the Inaugural Board Meeting - Nov. 1, 2022
- 2.3. Approval of Minutes of the Regular Board Meeting – Nov. 1, 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. Indigenous Youth Leadership Presentation

5. COMMITTEE REPORTS

- 5.1. Riel-Evate Endowment Fund Committee

6. BOARD EDUCATION

- 6.1. Multi-Year Strategic Plan (MYSP)

7. FINANCE AND AUDIT

- 7.1. 2023-2024 Budget Roadmap
- 7.2. First Quarter (Q1) Financial Update
- 7.3. Promissory Note LTPS0567

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. Windsor Park Collegiate Renovation Update
- 8.5. Collège Béliveau Renovation Update
- 8.6. Marion School Renovation and Addition Update
- 8.7. École Varennes Update
- 8.8. Enrolment Report
- 8.9. Manitoba Remote Learning Centre (MRLC) Update
- 8.10. Student and Staff Absences

- 8.11. Education Council as Outlined in Manitoba's K to 12 Action Plan
- 8.12. Pan-Canadian Summit on K-12 Workplace Wellbeing - Nov. 7 to 9
- 8.13. Leadership Team Meeting - Nov. 9, 2022
- 8.14. Divisional Staff Learning Day - Nov. 25, 2022
- 8.15. New Trustee Bios and Photos on the LRSD Website
- 8.16. Accessibility Plan Updates
- 8.17. Monthly Updates Regarding Communications Metrics

9. POLICY

- 9.1. Policy Review Committee - Third Reading

10. CORRESPONDENCE

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

11. PUBLIC FORUM

12. ADJOURNMENT