

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 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 the Regular Board Meeting – Dec. 20, 2022
- 2.2 Approval of Minutes of the Regular Board Meeting – Nov. 15, 2022

3. LRSD NEWS

- 3.1 News from the Board of Trustees Provided by Francine Champagne
- 3.2 News from the Senior Leadership Team (SLT) Provided by Assistant Superintendent Anderson

4. PRESENTATIONS TO THE BOARD

- 4.1 Polar Bear Research in Churchill Manitoba

5. COMMITTEE REPORTS

- 5.1 Riel-Evate Endowment Fund Committee

6. STAFFING

- 6.1 Personnel Update - Appointment
- 6.2 Personnel Update - Retirement Notice

7. CHAIR INFORMATION

- 7.1 Conversation with City Councillors
- 7.2 School Tours
- 7.3 Parent Advisory Council (PAC) Appreciation Event
- 7.4 Community Review East
- 7.5 Trustee Appointments
- 7.6 Board of Trustees and Members of Senior Leadership Team Discuss the Multi-Year Strategic Plan (MYSP)

8. SLT 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 State of Equity in Education
- 8.9 Diversity, Equity and Inclusion Flipbook
- 8.10 Manitoba Health and Community Wellness
- 8.11 Leadership Team Meeting - Dec. 14, 2022
- 8.12 Fall Student Absence Rates
- 8.13 Individualized Programing

9. POLICY

- 9.1 Policy Review Committee - First Reading
- 9.2 Policy Review Committee Update -Ratification of Amendment

10. CORRESPONDENCE

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

11. ACTION ITEMS

- 11.1 Wearing Masks in Schools

12. PUBLIC FORUM

13. ADJOURNMENT

DRAFT