

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 6, 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 – Sept. 6, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – June 21, 2022
- 2.3. Approval of Minutes of Special Board Meeting - June 28, 2022
- 2.4. Approval of Minutes of Special Board Meeting - Aug. 30, 2022

3. LRSD NEWS

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

4. BOARD EDUCATION

- 4.1. Annual Report to the Community (ARC) for 2021-2022 with Reference to the Multi-Year Strategic Plan (MYSP)

5. FINANCE AND AUDIT

- 5.1. Statutory Declaration Secretary-Treasurer 2022-2023
- 5.2. Provincial Financial Accountability Review
- 5.3. Strengthening Student Support and Learning - Funding for 2022/2023
- 5.4. Healthy Schools Grant 2021-2022
- 5.5. École Howden Parent Advisory Council (PAC) Request for Interim Financing

6. INFORMATION TO THE BOARD

- 6.1. School Start-up
- 6.2. New School Update - École Sage Creek & Bonavista
- 6.3. Collège Jeanne-Sauvé Renovation and Addition Update
- 6.4. J. H. Bruns Collegiate Renovation and Addition Update
- 6.5. Marion School Renovation and Addition Update
- 6.6. Windsor Park Collegiate Renovation Update
- 6.7. Collège Béliveau Renovation Update
- 6.8. École Varennes Update
- 6.9. Accessibility Plan Update
- 6.10. New Website, Contact Manager, Staff/Student/Parent Portal, IOS/Android App
- 6.11. Request from the Steering Committee 100th Anniversary Glenlawn Collegiate
- 6.12. Student Achievement Statistics from Manitoba Education and Early Childhood Learning (MEECL)

6.13. Leadership Meeting - Sept. 1, 2022

6.14. Board Presentations for 2022-2023

7. POLICY

7.1. Policy Review Committee Update - Ratification of Amendments

8. CORRESPONDENCE

8.1. School Board Correspondence – Received

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

9. PUBLIC FORUM

10. ADJOURNMENT