

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, March 3, 2020, 6:30 P.M.

900 St. Mary's Road, Winnipeg

1. CALL TO ORDER

- 1.1 Treaty 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 – March 3, 2020
- 2.2 Approval of Minutes of Regular Board Meeting – February 18, 2020

3. LRSD NEWS

- 3.1 Chair's News
- 3.2 Superintendent Christian Michalik's News

4. BOARD EDUCATION

- 4.1 Article from The Guardian - How Finland starts its fight against fake news in primary schools

5. FINANCE AND AUDIT

- 5.1 Draft Budget 2020-2021

6. MULTI-YEAR STRATEGIC PLAN (MYSP)

- 6.1 Strategic Priority 3 – Creating a Culture of Inquiry and Responsibility - Independence

7. STAFFING

- 7.1 Personnel Update

8. INFORMATION TO THE BOARD

- 8.1 Monthly Updates Regarding Communications Metrics
- 8.2 Full-day Kindergarten Report
- 8.3 C21 CEO Academy Winter Meeting
- 8.4 School Bus Contracted Services
- 8.5 Data Literacy Initiative Update
- 8.6 Student and Staff International Travel

9. POLICY

- 9.1 Policy Committee Update - Second and Third Reading

10. CORRESPONDENCE

- 10.1 School Board Correspondence – Received

10.2 Manitoba School Boards Association (MSBA) Correspondence – Received

11. ACTION ITEMS

11.1 Manitoba School Boards Association (MSBA) Resolutions

12. PUBLIC FORUM

13. ADJOURNMENT