

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, March 1, 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 – March 1, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – Feb. 15, 2022

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1. Meet the Learning Team

5. COMMITTEE REPORTS

- 5.1. Riel-Evate Endowment Fund Committee

6. FINANCE AND AUDIT

- 6.1. Draft Budget 2022-2023
- 6.2. Funding Model Meeting

7. STAFFING

- 7.1. Personnel Update
- 7.2. Personnel Update - Vice-Principal at École Julie-Riel for 2022-23

8. INFORMATION TO THE BOARD

- 8.1. Pandemic Updates
- 8.2. International Student Program (ISP) Update
- 8.3. Collège Jeanne-Sauvé Renovation Update

9. POLICY

- 9.1. Policy Committee Update - Rescindment

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
12. PUBLIC FORUM
13. ADJOURNMENT

DRAFT