

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, October 18, 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 – Oct. 18, 2022
- 2.2. Approval of Minutes of Regular Board Meeting – Oct. 4, 2022

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1. UNESCO Circumpolar Network in Copenhagen, Denmark

5. FINANCE AND AUDIT

- 5.1. Accumulated Surplus and Carry-Forward Report
- 5.2. City of Winnipeg Property Tax Update

6. STAFFING

- 6.1. Personnel Update - Retirement Notice
- 6.2. Personnel Update - Additional Staffing

7. INFORMATION TO THE BOARD

- 7.1. New School Update - École Sage Creek & Bonavista
- 7.2. Collège Jeanne-Sauvé Renovation and Addition Update
- 7.3. J.H. Bruns Collegiate Renovation and Addition Update
- 7.4. Windsor Park Collegiate Renovation Update
- 7.5. Collège Béliveau Renovation Update
- 7.6. Marion School Renovation and Addition Update
- 7.7. École Varennes Update
- 7.8. Leadership Team Professional Learning
- 7.9. Startup 2022-2023 - Staff and Student Perspective
- 7.10. Accessibility Plan Updates
- 7.11. Monthly Updates Regarding Communications Metrics

8. POLICY

- 8.1. Policy Review Committee - First Reading

9. CORRESPONDENCE

9.1. School Board Correspondence – Received

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

10. ACTION ITEMS

10.1. Multi-Year Strategic Plan 2023-2027

11. PUBLIC FORUM

12. ADJOURNMENT