

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, October 20, 2020, 6:30 P.M.

900 St. Mary's Road, Winnipeg

In-Person and Online Hybrid Meeting

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 – October 20, 2020
- 2.2. Approval of Minutes of Regular Board Meeting – October 6, 2020

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1. Delegation to the Board from Irene Bindi RE: School Resource Program
- 4.2. Safe Spaces Presentation

5. COMMITTEE REPORTS

- 5.1. Riel-Evate Endowment Fund Committee
- 5.2. Ad-hoc Policy Recognition Committee

6. MULTI-YEAR STRATEGIC PLAN WITH REFERENCE TO THE ANNUAL REPORT TO THE COMMUNITY

- 6.1. Strategic Priority 1 – Creating a Culture of Equity and Inclusion – Belonging

7. FINANCE AND AUDIT

- 7.1. Finance and Audit Update

8. STAFFING

- 8.1. Personnel Update

9. INFORMATION TO THE BOARD

- 9.1. Public Release of the State of Equity in Education Report by the Winnipeg Indigenous Executive Circle and the Newcomer Education Coalition
- 9.2. Taskforce Updates
- 9.3. School Resource Officers
- 9.4. Travel Insurance Update
- 9.5. Presentations to the Board for 2020-2021
- 9.6. Monthly Updates Regarding Communications Metrics for September 2020
- 9.7. United Way Campaign

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