

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, October 5, 2021, 6:30 P.M.

50 Monterey Road, Winnipeg

Hybrid Meeting

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- 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. 5, 2021
  - 2.2. Approval of Minutes of Regular Board Meeting – Sept. 21, 2021
- 3. LRSD NEWS**
  - 3.1. News from the Board of Trustees Provided by Trustee Parker
  - 3.2. News from Superintendent Michalik
- 4. COMMITTEE REPORTS**
  - 4.1. Riel-Evate Endowment Fund Committee Update
- 5. BOARD EDUCATION**
  - 5.1. Multi-Year Strategic Plan (MYSP) with Reference to the Annual Report to the Community (ARC)
- 6. FINANCE AND AUDIT**
  - 6.1. Hastings School Indigenous Garden Project
- 7. ACTION ITEMS**
  - 7.1. Negotiations Update - CUPE
  - 7.2. Religious Instruction - On Hold Until Further Notice
  - 7.3. Freedom of Information and Protection of Privacy Act (FIPPA) - Change to the Access and Privacy Coordinator
  - 7.4. School Resource Officer (SRO) Program in LRSD
- 8. INFORMATION TO THE BOARD**
  - 8.1. Operationalizing the MYSP for 2021/2022 with a Focus on Addressing Issues of Equity and Systemic Racism
  - 8.2. Pandemic Updates
  - 8.3. Principals Meeting - Sept. 22, 2021
- 9. STAFFING**
  - 9.1. Personnel Update
- 10. POLICY**
  - 10.1. Policy Review Committee Update - Ratification of Amendment - Policy GBGBC

10.2. Policy Review Committee Review - Delaying Third Reading - Policy JLIH

10.3. Policy Review Committee Update - Second Reading - Policy JLIJ

**11. CORRESPONDENCE**

11.1. School Board Correspondence – Received

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

**12. PUBLIC FORUM**

**13. ADJOURNMENT**

DRAFT