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**MASS FALL MEMBERS MEET - PROFESSIONAL LEARNING DAY**

 ***Leading in complex times - a look at how we ensure safe schools for ALL***

October 27, 2023

St. Vital Room, Louis Riel School Division

900 St. Mary’s Road, Winnipeg

**AGENDA**

9:00 – 9:15 Welcome and Land Acknowledgement *Leanne Peters*

Pinning of New Members *Christian Michalik/Jason Young*

9:15 – 9:30 Presentation of [2022-23 Year-End Financial Statements](http://mass.mb.ca/wp-content/uploads/2023/10/MASS-June-30-2023-FINAL-Financial-statements.pdf)  *Ryan Rawluk*

* Motion to approve Auditor’s Report *Jason Young*
* Motion to retain Rawluk & Robert as Auditors for 2023-24

9:30 – 10:00 Minister of Education Mr. Nello Altomare and Deputy Minister Mr. Brian O’Leary

10:00 – 10:30 Break

10:30 – 11:00 Adding External Voices  *Karen Boyd*

11:00 – 12:15 [Learning Conversations Protoco](http://mass.mb.ca/wp-content/uploads/2023/10/Learning-Conversations-Protocol.pdf)l (4 groups)

 Shelley Amos Superintendent/CEO Hanover SD

 Sandra Herbst Superintendent/CEO River East Transcona SD

 Christian Michalik Superintendent/CEO Louis Riel SD

 Dan Ward Superintendent/CEO Garden Valley SD

12:15 – 1:15 Lunch

1:15 – 1:30 Strategic Plan *Christian Michalik*

1:30 – 1:45 Treaty Education for All Initiative *Dan Ward*

*How is your division planning to meet the requirement for all*

*teachers to complete the two-day training (one day for*

*support staff) by December 31, 2025?*

1:45 – 2:45 Review of the Compensation Survey and Next Steps J*ason Drysdale*

2:45 – 3:00 Closing Remarks