

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 17, 2024, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Kolochuk
- 1.2 Welcome and Announcements
- 1.3 Affirmation of Vision and Mission

2. APPROVAL OF AGENDA AND MINUTES

- 2.1 Approval of Agenda for the Regular Board Meeting – Dec. 17, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – Dec. 3, 2024

3. LRSD NEWS

- 3.1 News from the Board of Trustees Provided by Trustee Turner
- 3.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Jean-Paul

4. PRESENTATIONS TO THE BOARD

- 4.1 Educators for Climate Action Delegation

5. FINANCE AND AUDIT

- 5.1 Share Your Thoughts on the 2025-2026 Budget - ThoughtExchange Dec. 4 Launch

6. CHAIR INFORMATION TO THE BOARD

- 6.1 Superintendent Evaluation - Progress Review
- 6.2 Parent Advisory Council (PAC) Contacts for 2024/2025

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Information Evening - École Howden - Dec. 5, 2024
- 7.2 Information Evening - École Sage Creek/Bonavista - Dec. 9, 2024
- 7.3 Information Evening - Sage Creek School - Dec. 11, 2024
- 7.4 Multi-Year Strategic Plan (MYSP) - Annual Reporting Dashboard
- 7.5 Leadership Team Meeting - Dec. 12, 2024
- 7.6 Annual School Building Review Dashboard and the 2034 Plan
- 7.7 LRSD's Results Relative to the Provincial Assessment Program
- 7.8 Attrition and Retention in the French Immersion Program
- 7.9 Accessibility Plan Updates

8. POLICY

- 8.1 Policy Review Committee - Policy GCQF-GDQD - Third Reading
- 8.2 Policy Review Committee Update - Ratification of Amendments

9. CORRESPONDENCE

- 9.1 School Board Correspondence – Received
- 9.2 School Board Correspondence – Sent
- 9.3 Manitoba School Boards Association (MSBA) Correspondence – Received

10. ACTION ITEMS

- 10.1 École Howden Reconfiguration
- 10.2 LRSD Social Media Accounts

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

DRAFT