

ANNUAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 1, 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. OATH OF OFFICE**
- 3. BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS**
- 4. ELECT CHAIR AND VICE-CHAIR OF THE BOARD**
 - 4.1. Chair for 2022-2023
 - 4.2. Vice-Chair for 2022-2023
- 5. PROCEDURAL BYLAWS**
- 6. CONTINUING COMMITTEES**
 - 6.1. Riel-Evate Endowment Fund Committee - Chair and Member
- 7. SIGNING OFFICERS**
- 8. REGULAR MEETINGS DATE AND TIME**
- 9. ELECTRONIC PUBLISHING OF AGENDA**
- 10. ADJOURNMENT OF MEETING**