

INAUGURAL 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**
2. **BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS**
3. **ELECT CHAIR AND VICE-CHAIR OF THE BOARD**
 - 3.1. Chair for 2022-2023
 - 3.2. Vice-Chair for 2022-2023
4. **PROCEDURAL BYLAWS**
5. **CONTINUING COMMITTEES**
 - 5.1. Riel-Evate Endowment Fund Committee - Chair and Member
6. **SIGNING OFFICERS**
7. **REGULAR MEETINGS DATE AND TIME**
8. **COMMITTEE OF THE WHOLE MEETINGS DATE AND TIME**
9. **ELECTRONIC PUBLISHING OF AGENDA**
10. **ADJOURNMENT OF MEETING**