

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 6, 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. APPROVAL OF AGENDA AND MINUTES

- 2.1 Approval of Agenda for the Regular Board Meeting – Dec. 6, 2022
- 2.2 Approval of Minutes of the Regular Board Meeting – Nov. 15, 2022
- 2.3 Approval of Minutes of the Special Board Meeting - Nov. 22, 2022

3. LRSD NEWS

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

4. FINANCE AND AUDIT

- 4.1 Budget 2023/2024 Process and Timeline

5. CHAIR INFORMATION TO THE BOARD

- 5.1 Manitoba School Boards Association (MSBA) Fall General and Regional Meetings
- 5.2 Superintendent Evaluation - Progress Review

6. SLT INFORMATION TO THE BOARD

- 6.1 New School Update - École Sage Creek & Bonavista
- 6.2 Collège Jeanne-Sauvé Renovation and Addition Update
- 6.3 J.H. Bruns Collegiate Renovation and Addition Update
- 6.4 Windsor Park Collegiate Renovation Update
- 6.5 Collège Béliveau Renovation Update
- 6.6 Marion School Renovation and Addition Update
- 6.7 École Varennes Update
- 6.8 MEECL's Framework for K-12 Continuous Improvement Status Report 2022
- 6.9 Leadership Team Meeting - Nov. 23, 2022
- 6.10 Divisional Staff Development Day - Nov. 25, 2022

7. POLICY

- 7.1 Policy Review Committee Update - Ratification of Amendment

8. CORRESPONDENCE

- 8.1 School Board Correspondence – Received

8.2 School Board Correspondence – Sent

8.3 Manitoba School Boards Association (MSBA) Correspondence – Received

9. ACTION ITEMS

9.1 Amendment of Procedural Bylaws of the Louis Riel School Division

10. PUBLIC FORUM

11. ADJOURNMENT