

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, January 17, 2023, 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 – Jan. 17, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – Dec. 20, 2022

3. LRSD NEWS

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

4. BOARD EDUCATION

- 4.1 Braiding Sweetgrass by Robin Wall Kimmerer

5. FINANCE AND AUDIT

- 5.1 Promissory Note - LTPS0582
- 5.2 Ventilation Funding
- 5.3 2023-2024 Budget Communication Timelines

6. STAFFING

- 6.1 Personnel Update - Retirement Notices
- 6.2 Personnel Update - Appointments - Assistant Secretary-Treasurer
- 6.3 Personnel Update - Appointment - Divisional Principal

7. CHAIR INFORMATION TO THE BOARD

- 7.1 Manitoba School Boards Association (MSBA) Annual Convention
- 7.2 Canadian School Boards Association (CSBA) Congress
- 7.3 Conversation with Rochelle Squires, MLA for Riel

8. SLT INFORMATION TO THE BOARD

- 8.1 New School Update - École Sage Creek & Bonavista
- 8.2 Collège Jeanne-Sauvé Renovation and Addition Update
- 8.3 École Varennes Update
- 8.4 Collège Béliveau Renovation Update
- 8.5 Windsor Park Collegiate Renovation Update
- 8.6 J.H. Bruns Collegiate Renovation and Addition Update

- 8.7 Marion School Renovation and Addition Update
- 8.8 Individualized Programming
- 8.9 Emergency Response Planning Working Group
- 8.10 New President of CUPE 3473
- 8.11 Post-Secondary Programming in Public Schools
- 8.12 Accessibility Plan Updates
- 8.13 Monthly Updates Regarding Communications Metrics

9. POLICY

- 9.1 Policy Review Committee Update -Ratification of Amendment
- 9.2 Policy Review Committee Update - Policies being Reaffirmed

10. CORRESPONDENCE

- 10.1 School Board Correspondence – Received
- 10.2 Manitoba School Boards Association (MSBA) Correspondence – Received

11. ACTION ITEMS

- 11.1 Bylaw 20222023-001 Religious Instruction - École Van Belleghem - First Reading

12. PUBLIC FORUM

13. ADJOURNMENT