

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

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**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

**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 Programing
- 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**

DRAFT