

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, February 21, 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 – Feb. 21, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – Feb. 7, 2023

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1 100th Anniversary Celebration of Glenlawn Collegiate

**5. FINANCE AND AUDIT**

- 5.1 Second Quarter (Q2) Financial Update
- 5.2 Share Your Thoughts on the 2023-2024 Budget

**6. STAFFING**

- 6.1 Personnel Update - Acting Vice-Principal at École Julie-Riel

**7. CHAIR INFORMATION TO THE BOARD**

- 7.1 Region 5 and 6 Board Chairs Meeting - Feb. 8, 2023

**8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**

- 8.1 Accessibility Plan Updates
- 8.2 Leadership Team Meeting - Feb. 15, 2023
- 8.3 Enrolment Report
- 8.4 Manitoba Remote Learning Support Centre (MRLSC) Update
- 8.5 Monthly Updates Regarding Communications Metrics

**9. POLICY**

- 9.1 Policy Review Committee - First Reading
- 9.2 Policy Review Committee - Second Reading
- 9.3 Policy Review Committee Update - Ratification of Amendment
- 9.4 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**

**12. PUBLIC FORUM**

**13. ADJOURNMENT**