

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, March 21, 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 – March 21, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – March 7, 2023
- 2.3 Approval of Minutes of the Special Board Meeting - March 14, 2023

3. LRSD NEWS

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

4. PRESENTATIONS/DELEGATIONS TO THE BOARD

- 4.1 Student Advisory Board - Presentation
- 4.2 One School Community - Delegation

5. FINANCE AND AUDIT

- 5.1 Budget 2023/2024 Update
- 5.2 Promissory Note #LTPS0611
- 5.3 Teachers' Idea Fund

6. STAFFING

- 6.1 Personnel Update - Appointments
- 6.2 Personnel Update - Interim Appointment - Vice-Principal at École Howden
- 6.3 Personnel Update - Transfers

7. CHAIR INFORMATION TO THE BOARD

- 7.1 Manitoba School Boards Association (MSBA) Annual Convention
- 7.2 Parent Advisory Council (PAC) Appreciation Event - April 11, 2023

8. SENIOR LEADERSHIP TEAM 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 Multi-Year Strategic Plan (MYSP) 2023-2027
- 8.9 LRSD Connect: Information for Potential New Subs & Casual Staff Hiring Event - March 16
- 8.10 Manitoba Education and Early Childhood Learning (MEECL) Request for Education Stakeholder Engagement in Physical Education and Health Education (PE/HE)
- 8.11 Accessibility Plan Updates
- 8.12 Monthly Updates Regarding Communications Metrics

9. POLICY

- 9.1 Policy Review Committee Update - Second Reading
- 9.2 Policy Review Committee Update -Ratification of Amendment
- 9.3 PolicyReview Committee Update – Policies being Rescinded

10. CORRESPONDENCE

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

11. ACTION ITEMS

12. PUBLIC FORUM

13. ADJOURNMENT

DRAFT