

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, April 4, 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 – April 4, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – March 21, 2023

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 Defeat Depression Day on May 27, 2023

5. COMMITTEE REPORTS

- 5.1 Riel-Evate Endowment Fund Committee

6. BOARD EDUCATION

- 6.1 Understanding Pan-Canadian Assessment Program (PCAP) Science, Reading, and Mathematics Assess

7. FINANCE AND AUDIT

- 7.1 Memorandum of Agreement Between LRSD and LRTA

8. STAFFING

- 8.1 Personnel Update - Appointments
- 8.2 Personnel Update - Acting Principal

9. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 9.1 New School Update - École Sage Creek & Bonavista
- 9.2 Collège Jeanne-Sauvé Renovation and Addition Update
- 9.3 École Varennes Update
- 9.4 Collège Béliveau Renovation Update
- 9.5 Windsor Park Collegiate Renovation Update
- 9.6 J.H. Bruns Collegiate Renovation and Addition Update
- 9.7 Marion School Renovation and Addition Update
- 9.8 Multi-Year Strategic Plan (MYSP) 2023-2037

- 9.9 Trends in International Mathematics and Science Study (TIMSS)
- 9.10 Manitoba Workplace Safety and Health Enforcement Project
- 9.11 Accessibility Plan Updates
- 9.12 Highbury School Playground Update

10. POLICY

- 10.1 Policy Review Committee Update - Ratification of Amendment

11. CORRESPONDENCE

- 11.1 School Board Correspondence – Received
- 11.2 School Board Correspondence – Sent
- 11.3 Manitoba School Boards Association (MSBA) Correspondence – Received

12. ACTION ITEMS

- 12.1 TJ's Gift Gala

13. PUBLIC FORUM

14. ADJOURNMENT