

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, April 18, 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 – April 18, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – April 4, 2023

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1 Kitchen Brigades
- 4.2 Balanced School Day

**5. COMMITTEE REPORTS**

- 5.1 Riel-Evate Endowment Fund Committee - Terms of Reference Amended
- 5.2 Riel-Evate Endowment Fund Committee Year-end Report

**6. BOARD EDUCATION**

- 6.1 Braiding Sweetgrass

**7. FINANCE AND AUDIT**

- 7.1 Accumulated Surplus

**8. STAFFING**

- 8.1 Personnel Update - Appointment
- 8.2 Personnel Update - Transfers

**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) 2023-2027
- 9.9 Poverty and Education Task Force
- 9.10 United Way Campaign
- 9.11 Policing in the Context of Schools Update
- 9.12 Mamàhtawisiwin Supplement: Tools for Reflection, Planning, and Reporting / Mamàhtawisiwin :  
Outils de réflexion, de planification et d'établissement de rapports
- 9.13 Trends in International Mathematics and Science Study (TIMSS)
- 9.14 Accessibility Community Consultation
- 9.15 Monthly Updates Regarding Communications Metrics

**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 Sage Creek Enrolment Pressures

**13. PUBLIC FORUM**

**14. ADJOURNMENT**