

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 2, 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 – May 2, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – April 18, 2023

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 The Level Up: Winnipeg Minecraft Education Challenge

5. STAFFING

- 5.1 Personnel Update - Summer Learning Academy 2022-2023
- 5.2 Personnel Update - Retirement Notices
- 5.3 Personnel Update - Transfer
- 5.4 Personnel Update - Appointments
- 5.5 Personnel Update - Term Appointment

6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 6.1 New School Update - École Sage Creek & Bonavista
- 6.2 Collège Jeanne-Sauvé Renovation and Addition Update
- 6.3 École Varennes Update
- 6.4 Collège Béliveau Renovation Update
- 6.5 Windsor Park Collegiate Renovation Update
- 6.6 J.H. Bruns Collegiate Renovation and Addition Update
- 6.7 Marion School Renovation and Addition Update
- 6.8 Update from the Fall Student Absence Rates Analysis
- 6.9 The Manitoba Métis Federation (MMF) and The Province of Manitoba Memorandum of Understanding (MOU)
- 6.10 Public Website Updated with 2023-2024 Calendar Information
- 6.11 Government Partnership with Morrow Avenue Day Care Inc. to Implement Abecedarian Approach at the René Deleurme Centre

6.12 Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report

7. CORRESPONDENCE

7.1 School Board Correspondence – Received

7.2 Manitoba School Boards Association (MSBA) Correspondence – Received

8. ACTION ITEMS

8.1 Enrolment Pressure Report 2023-2024

8.2 Marion School Catchment Redesignation

9. PUBLIC FORUM

10. ADJOURNMENT