

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 School 2022-2023
- 5.2 Personnel Update - Retirement Notice
- 5.3 Personnel Update - Transfer
- 5.4 Personnel Update - Appointments

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

DRAFT