

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 16, 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 16, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – May 2, 2023
- 2.3 Approval of Minutes of the Special Board Meeting - May 9, 2023

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 Students and Wellbeing

5. FINANCE AND AUDIT

- 5.1 Third Quarter (Q3) Financial Update
- 5.2 Promissory Note
- 5.3 Borrowing/Banking Bylaw

6. STAFFING

- 6.1 Personnel Update - Appointment
- 6.2 Personnel Update - Appointment - Director of International Student Program

7. CHAIR INFORMATION TO THE BOARD

- 7.1 Trustees will bring Greetings to Graduation Ceremonies
- 7.2 Ontario Bill 98, Better Schools and Student Outcomes Act

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 Intervention Study of HEPA Air Purifier units
- 8.9 Enrolment Update
- 8.10 Leadership Team Meeting - May 10, 2023
- 8.11 Grandmothers and Grandfathers Council Meeting
- 8.12 Arts in Action May 11 to 14, 2023
- 8.13 Accessibility Plan Updates
- 8.14 Monthly Updates Regarding Communications Metrics

9. POLICY

- 9.1 Policy Review Committee Update - Second Reading
- 9.2 Policy Review Committee Update - First Reading

10. CORRESPONDENCE

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

11. ACTION ITEMS

- 11.1 Enrolment Pressure Report 2023-2024

12. PUBLIC FORUM

13. ADJOURNMENT