

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 6, 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 – June 6, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – May 16, 2023

**3. ACTION ITEMS**

- 3.1 Code of Conduct
- 3.2 Board Meetings 2023-2024 Schedule

**4. LRSD NEWS**

- 4.1 News from the Board of Trustees Provided by Trustee Gerrior
- 4.2 News from Senior Leadership (SLT) Team Provided by Assistant Superintendent Jean-Paul

**5. PRESENTATIONS TO THE BOARD**

- 5.1 Miriam Robern will make a Delegation to the Board

**6. COMMITTEE REPORTS**

- 6.1 Riel-Evate Endowment Fund Committee

**7. FINANCE AND AUDIT**

- 7.1 Shared Service Agreements
- 7.2 Tenders Over \$100,000

**8. STAFFING**

- 8.1 Personnel Update - Appointment
- 8.2 Personnel Update - Appointment - Principal of International Student Program (ISP) Summer Learning Academy 2022-2023
- 8.3 Personnel Update - Appointment of Supervisor of Well-Becoming and Psychology

**9. INFORMATION FROM THE BOARD**

- 9.1 Glenlawn Collegiate Institute 100th Anniversary Reunion Report

**10. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**

- 10.1 New School Update - École Sage Creek & Bonavista
- 10.2 Collège Jeanne-Sauvé Renovation and Addition Update

- 10.3 Accessibility Plan Updates
- 10.4 Louis Riel Teachers' Association (LRTA) - Secondments
- 10.5 Air Conditioning Update

**11. POLICY**

- 11.1 Policy Review Committee Update - Second Reading

**12. CORRESPONDENCE**

- 12.1 School Board Correspondence – Received
- 12.2 School Board Correspondence – Sent
- 12.3 Manitoba School Boards Association (MSBA) Correspondence – Received

**13. PUBLIC FORUM**

**14. ADJOURNMENT**