

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

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. LRSD NEWS

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

4. COMMITTEE REPORTS

- 4.1 Riel-Evate Endowment Fund Committee

5. FINANCE AND AUDIT

- 5.1 Shared Service Agreements
- 5.2 Tenders Over \$100,000

6. STAFFING

- 6.1 Personnel Update - Appointment
- 6.2 Personnel Update - Appointment - Principal of International Student Program (ISP) Summer Learning Academy 2022-2023

7. INFORMATION FROM THE BOARD

- 7.1 Glenlawn Collegiate Institute 100th Anniversary Reunion Report

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 Accessibility Plan Updates
- 8.4 Louis Riel Teachers' Association (LRTA) - Secondments
- 8.5 Air Conditioning Update

9. POLICY

- 9.1 Policy Review Committee Update - Second Reading

10. CORRESPONDENCE

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

11. ACTION ITEMS

- 11.1 Board Meetings 2023-2024 Schedule

12. PUBLIC FORUM

13. ADJOURNMENT

DRAFT