

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 20, 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 20, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – June 6, 2023

3. LRSD NEWS

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

4. FINANCE AND AUDIT

- 4.1 École Howden Playground Project Financing Request
- 4.2 Educational Assistant Staffing
- 4.3 Capital D Projects

5. STAFFING

- 5.1 Personnel Update - Appointment of Divisional Vice-Principal

6. CHAIR INFORMATION TO THE BOARD

- 6.1 Superintendent Evaluation
- 6.2 Board Self-Evaluation

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Five-Year Capital Plan for 2024-2025 to 2028-2029
- 7.2 Request for Assistance Submissions
- 7.3 Traffic Study Regarding J.H. Bruns Collegiate
- 7.4 City of Winnipeg Riel Community Committee Hearing Regarding École Sage Creek/Bonavista
- 7.5 Marion School Renovation and Addition Update
- 7.6 J.H. Bruns Collegiate Structural Project and Roof Reinforcement Project Update
- 7.7 Workplace Safety and Health (WSH) Annual Report
- 7.8 Monthly Updates Regarding Communications Metrics
- 7.9 Website Refresh

8. POLICY

- 8.1 Policy Review Committee Update - Third Reading

8.2 Policy Review Committee Update -Ratification of Amendment

9. CORRESPONDENCE

9.1 School Board Correspondence – Received

9.2 Manitoba School Boards Association (MSBA) Correspondence – Received

10. ACTION ITEMS

10.1 Multi-Year Strategic Plan (MYSP) 2023-2027

11. PUBLIC FORUM

12. ADJOURNMENT

DRAFT