

ANNUAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 5, 2023, 6:30 p.m.

Virtual 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. **BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS**
3. **ELECT CHAIR AND VICE-CHAIR OF THE BOARD**
  - 3.1 Chair for 2023-2024
  - 3.2 Vice-Chair for 2023-2024
4. **PROCEDURAL BYLAWS**
5. **CONTINUING COMMITTEES**
  - 5.1 Riel-Evate Endowment Fund Committee - Chair and Members
6. **SIGNING OFFICERS**
7. **REGULAR MEETINGS DATE AND TIME**
8. **ELECTRONIC PUBLISHING OF A REGULAR BOARD MEETING AGENDA**
9. **ADJOURNMENT OF MEETING**