

ANNUAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES
Agenda

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

Virtual Meeting

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 Member
6. **SIGNING OFFICERS**
7. **REGULAR MEETINGS DATE AND TIME**
8. **ELECTRONIC PUBLISHING OF A REGULAR BOARD MEETING AGENDA**
9. **ADJOURNMENT OF MEETING**