

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 5, 2023, 7:00 p.m.

Virtual Meeting

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- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA AND MINUTES**
  - 2.1 Approval of Agenda for the Regular Board Meeting – Sept. 5, 2023
  - 2.2 Approval of Minutes of the Regular Board Meeting – June 6, 2023
  - 2.3 Approval of Minutes of the Regular Board Meeting – June 20, 2023
- 3. ACTION ITEMS**
  - 3.1 Procedural Bylaws - Ratification of Amendments
  - 3.2 Bylaw 20223024-001 Religious Instruction - École Van Belleghem
- 4. LRSD NEWS**
  - 4.1 Welcome from the Chair and News from the Board of Trustees Provided by Trustee Nordheim
  - 4.2 Welcome from Superintendent Michalik and News from Senior Leadership (SLT) Team Provided by Assistant Superintendent Anderson
- 5. PRESENTATIONS TO THE BOARD**
  - 5.1 Board Presentations for 2023-2024
- 6. COMMITTEE REPORTS**
  - 6.1 Riel-Evate Endowment Fund Committee
- 7. BOARD EDUCATION**
  - 7.1 Annual Report to the Community (ARC) for 2022-2023 with Reference to the Multi-Year Strategic Plan (MYSP)
- 8. FINANCE AND AUDIT**
  - 8.1 Statutory Declaration Secretary-Treasurer 2023-2024
  - 8.2 Five-Year Capital Plan for 2024-2025 to 2028-2029
  - 8.3 Capital D Projects
  - 8.4 École Howden Playground Project Financing Request
- 9. STAFFING**
  - 9.1 Staffing Update
- 10. CHAIR INFORMATION TO THE BOARD**
  - 10.1 Superintendent Evaluation
  - 10.2 Board Self-Evaluation
  - 10.3 Convention Reports

10.4 Manitoba School Boards Association (MSBA) Survey Regarding Multi-Year Strategic Plan 2023-2026

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

- 11.1 Request for Assistance Submissions
- 11.2 New School Update - École Sage Creek & Bonavista
- 11.3 Collège Jeanne-Sauvé Renovation and Addition Update
- 11.4 J.H. Bruns Collegiate Structural Project and Roof Reinforcement Project Update
- 11.5 Traffic Study Regarding J.H. Bruns Collegiate
- 11.6 Government of Manitoba Survey: Air Conditioning in Schools
- 11.7 LRSD's Asbestos Management and Control Plan
- 11.8 Leadership Meeting - Aug. 29, 2023
- 11.9 St. Boniface Hospital Youth BIOLab Activity Report for 2022-2023
- 11.10 Workplace Safety and Health (WSH) Annual Report
- 11.11 Monthly Updates Regarding Communications Metrics

**12. POLICY**

- 12.1 Policy Review Committee Update - Third Reading
- 12.2 Policy Review Committee Update -Ratification of Amendment

**13. CORRESPONDENCE**

- 13.1 School Board Correspondence – Received as of June 20, 2023
- 13.2 Manitoba School Boards Association (MSBA) Correspondence – Received as of June 20, 2023
- 13.3 School Board Correspondence – Received
- 13.4 School Board Correspondence – Sent
- 13.5 Manitoba School Boards Association (MSBA) Correspondence – Received

**14. PUBLIC QUESTION PERIOD**

**15. ADJOURNMENT**

DRAFT