

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 19, 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 – Sept. 19, 2023
- 2.2 Approval of the Minutes of the Annual Board Meeting - Sept. 5, 2023
- 2.3 Approval of Minutes of the Regular Board Meeting – Sept. 5, 2023

3. ACTION ITEMS

- 3.1 Leave of Absence Request

4. LRSD NEWS

- 4.1 News from the Board of Trustees Provided by Trustee Sigurdson
- 4.2 News from Senior Leadership (SLT) Team Provided by Assistant Superintendent Murray

5. BOARD EDUCATION

- 5.1 Annual Report to the Community (ARC) for 2022-2023

6. FINANCE AND AUDIT

- 6.1 Promissory Note #LTPS0661

7. CHAIR INFORMATION TO THE BOARD

- 7.1 MSBA Fall Regional Meetings and Professional Learning Opportunities

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 Accessibility Plan Updates
- 8.2 Lead in Drinking Water Testing and Mitigation Results
- 8.3 International Travel Update for 2023/2024
- 8.4 Leadership Team Meeting - Sept. 13, 2023
- 8.5 October 3, 2023 Professional Development Day

9. POLICY

- 9.1 Roadmap for Policy Review for 2023/2024

10. CORRESPONDENCE

- 10.1 School Board Correspondence – Received

10.2 School Board Correspondence – Sent

10.3 Manitoba School Boards Association (MSBA) Correspondence – Received

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

DRAFT