

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, October 3, 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 – Oct. 3, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – Sept. 19, 2023

3. LRSD NEWS

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

4. COMMITTEE REPORTS

- 4.1 Riel-Evate Endowment Fund Committee

5. BOARD EDUCATION

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

6. STAFFING

- 6.1 Personnel Update - Retirement Notice

7. CHAIR INFORMATION TO THE BOARD

- 7.1 Education Partners Standing Together for Safe Schools

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 Capital Project Updates
- 8.2 Oct. 3, 2023, Day of Professional Learning
- 8.3 Leadership Team Retreat Oct. 11 and 12, 2023
- 8.4 Winnipeg Free Press Article: Permission slips raise parental concerns

9. POLICY

- 9.1 Policy Review Committee Update - Policy EEAB - Third Reading
- 9.2 Policy Review Committee - Ratification of Amendment

10. CORRESPONDENCE

- 10.1 School Board Correspondence – Received
- 10.2 Manitoba School Boards Association (MSBA) Correspondence – Received

11. ACTION ITEMS
12. PUBLIC QUESTION PERIOD
13. ADJOURNMENT