

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

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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. 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
- 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

DRAFT