

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, October 17, 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. 17, 2023
  - 2.2 Approval of Minutes of the Regular Board Meeting – Oct. 3, 2023
- 3. ACTION ITEMS**
  - 3.1 Code of Conduct
- 4. LRSD NEWS**
  - 4.1 News from the Board of Trustees Provided by Trustee Turner
  - 4.2 News from Senior Leadership (SLT) Team Provided by Assistant Superintendent Cormack
- 5. COMMITTEE REPORTS**
  - 5.1 Ad Hoc Negotiations Committee
- 6. BOARD EDUCATION**
  - 6.1 Annual Report to the Community (ARC) for 2022-2023
- 7. FINANCE AND AUDIT**
  - 7.1 Promissory Note #LTPS0669
  - 7.2 Capital Reserves
  - 7.3 Carry Forward Report
- 8. STAFFING**
  - 8.1 Posting for Assistant Superintendent
- 9. CHAIR INFORMATION TO THE BOARD**
  - 9.1 Canadian School Boards Association (CSBA) Advocacy in Ottawa
- 10. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**
  - 10.1 Guarding Minds at Work Survey
  - 10.2 Leadership Team Retreat
  - 10.3 Message Regarding the Israel-Palestine Conflict
  - 10.4 Accessibility Plan Updates

10.5 Monthly Updates Regarding Communications Metrics

**11. POLICY**

11.1 Policy Review Committee Update - Third Reading

11.2 Policy Review Committee Update - Ratification of Amendment

**12. CORRESPONDENCE**

12.1 School Board Correspondence – Received

12.2 School Board Correspondence – Sent

12.3 Manitoba School Boards Association (MSBA) Correspondence – Received

**13. PUBLIC QUESTION PERIOD**

**14. ADJOURNMENT**