

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

- 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. LRSD NEWS**
 - 3.1 News from the Board of Trustees Provided by Trustee Turner
 - 3.2 News from Senior Leadership (SLT) Team Provided by Assistant Superintendent Cormack
- 4. COMMITTEE REPORTS**
 - 4.1 Ad Hoc Negotiations Committee
- 5. BOARD EDUCATION**
 - 5.1 Annual Report to the Community (ARC) for 2022-2023
- 6. FINANCE AND AUDIT**
 - 6.1 Promissory Note #LTPS0669
 - 6.2 Capital Reserves
 - 6.3 Carry Forward Report
- 7. STAFFING**
 - 7.1 Posting for Assistant Superintendent
- 8. CHAIR INFORMATION TO THE BOARD**
 - 8.1 Canadian School Boards Association (CSBA) Advocacy in Ottawa
- 9. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**
 - 9.1 Guarding Minds at Work Survey
 - 9.2 Leadership Team Retreat
 - 9.3 Message Regarding the Israel-Palestine Conflict
 - 9.4 Accessibility Plan Updates
 - 9.5 Monthly Updates Regarding Communications Metrics
- 10. POLICY**

- 10.1 Policy Review Committee Update - Third Reading
- 10.2 Policy Review Committee Update - Ratification of Amendment

11. CORRESPONDENCE

- 11.1 School Board Correspondence – Received
- 11.2 School Board Correspondence – Sent
- 11.3 Manitoba School Boards Association (MSBA) Correspondence – Received

12. ACTION ITEMS

13. PUBLIC QUESTION PERIOD

14. ADJOURNMENT

DRAFT