

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 7, 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 – Nov. 7, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – Oct. 17, 2023
- 2.3 Approval of Minutes of the Special Board Meeting - Oct. 24, 2023

3. ACTION ITEMS

- 3.1 Code of Conduct

4. LRSD NEWS

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

5. BOARD EDUCATION

- 5.1 Annual Report to the Community (ARC) for 2022-2023
- 5.2 Presentations to the Board for the 2023-2024 School Year

6. STAFFING

- 6.1 Personnel Update - Assistant Superintendent

7. CHAIR INFORMATION TO THE BOARD

- 7.1 Canadian School Boards Association (CSBA) Statement on Bill 137
- 7.2 Huddle South Central

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 Capital Projects Update
- 8.2 Access to Menstrual Products in Schools
- 8.3 Workplace Safety & Health Report - First Quarter
- 8.4 Education and Early Childhood Learning Mandate

9. CORRESPONDENCE

- 9.1 School Board Correspondence – Received
- 9.2 School Board Correspondence – Sent
- 9.3 Manitoba School Boards Association (MSBA) Correspondence – Received

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT