

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. LRSD NEWS**
 - 3.1 News from the Board of Trustees Provided by Trustee Gerrior
 - 3.2 News from Senior Leadership (SLT) Team Provided by Assistant Superintendent Anderson
- 4. BOARD EDUCATION**
 - 4.1 Annual Report to the Community (ARC) for 2022-2023
 - 4.2 Presentations to the Board for the 2023-2024 School Year
- 5. STAFFING**
 - 5.1 Personnel Update - Assistant Superintendent
- 6. CHAIR INFORMATION TO THE BOARD**
 - 6.1 Canadian School Boards Association (CSBA) Statement on Bill 137
 - 6.1.1 Huddle South Central
- 7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**
 - 7.1 Capital Projects Update
 - 7.2 Female Hygiene Products
 - 7.3 Workplace Safety & Health Report - First Quarter
 - 7.4 Education and Early Childhood Learning Mandate
- 8. CORRESPONDENCE**
 - 8.1 School Board Correspondence – Received
 - 8.2 School Board Correspondence – Sent
 - 8.3 Manitoba School Boards Association (MSBA) Correspondence – Received
- 9. ACTION ITEMS**
- 10. PUBLIC QUESTION PERIOD**

11. ADJOURNMENT

DRAFT