

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 21, 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 – Nov. 21, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – Nov. 7, 2023

**3. ACTION ITEMS**

- 3.1 Application to the Court of King's Bench
- 3.2 By-Law 20232024-002 Religious Instruction - Shamrock School

**4. LRSD NEWS**

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

**5. PRESENTATIONS TO THE BOARD**

- 5.1 School Libraries in 2023

**6. BOARD EDUCATION**

- 6.1 Debriefing the Inaugural Conversation with MLAs

**7. FINANCE AND AUDIT**

- 7.1 2024-2025 Budget Roadmap First
- 7.2 Quarter (Q1) Financial Update

**8. CHAIR INFORMATION TO THE BOARD**

- 8.1 Throne Speech
- 8.2 Saskatchewan's School Boards Associations (SSBA) Fall General Assembly

**9. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**

- 9.1 École Guyot Update
- 9.2 Leadership Team Meeting - Nov. 8, 2023
- 9.3 Update on the Provincial Student Information System (SIS)
- 9.4 2023 Staff Ethnocultural Survey
- 9.5 Mamàhtawisiwin Symposium
- 9.6 Enrolment Update

- 9.7 Accessibility Plan Updates
- 9.8 Monthly Updates Regarding Communications Metrics
- 9.9 LRSD Events held at Places of Worship

**10. POLICY**

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

**11. CORRESPONDENCE**

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

**12. PUBLIC QUESTION PERIOD**

**13. ADJOURNMENT**