

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

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. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 School Libraries in 2023

5. BOARD EDUCATION

- 5.1 Debriefing the Inaugural Conversation with MLAs

6. FINANCE AND AUDIT

- 6.1 2023-2024 Budget Roadmap
- 6.2 First Quarter (Q1) Financial Update

7. CHAIR INFORMATION TO THE BOARD

- 7.1 Throne Speech
- 7.2 Saskatchewan's School Boards Associations (SSBA) Fall General Assembly

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 École Guyot Update
- 8.2 Leadership Team Meeting - Nov. 8, 2023
- 8.3 Update on the Provincial Student Information System (SIS)
- 8.4 2023 Staff Ethnocultural Survey
- 8.5 Mamàhtawisiwin Symposium
- 8.6 Enrolment Update
- 8.7 Accessibility Plan Updates
- 8.8 Monthly Updates Regarding Communications Metrics
- 8.9 LRSD Events held at Places of Worship

9. POLICY

9.1 Policy Review Committee Update - Ratification of Amendment

9.2 Policy Review Committee Update - First Reading

10. CORRESPONDENCE

10.1 School Board Correspondence – Received

10.2 Manitoba School Boards Association (MSBA) Correspondence – Received

11. ACTION ITEMS

11.1 By-Law 20232024-002 Religious Instruction - Shamrock School

12. PUBLIC QUESTION PERIOD

13. ADJOURNMENT

DRAFT