

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 5, 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 – Dec. 5, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – Nov. 21, 2023
- 2.3 Approval of Minutes of the Special Board Meeting - Nov. 28, 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 Jean-Paul

4. CHAIR INFORMATION TO THE BOARD

- 4.1 Parent Advisory Council (PAC) Contacts for 2023/2024
- 4.2 Superintendent Evaluation - Progress Review
- 4.3 Manitoba School Boards Association (MSBA) Fall Meetings and Professional Learning

5. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 5.1 Capital Projects Update
- 5.2 By-Election

6. POLICY

- 6.1 Policy Review Committee Update -Ratification of Amendment

7. CORRESPONDENCE

- 7.1 School Board Correspondence – Received
- 7.2 Manitoba School Boards Association (MSBA) Correspondence – Received

8. ACTION ITEMS

9. PUBLIC QUESTION PERIOD

10. ADJOURNMENT