

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**