

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 19, 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 – Dec. 19, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – Dec. 5, 2023

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1 Louis Riel Arts & Technology Centre in 2023

**5. BOARD EDUCATION**

- 5.1 Our Land Acknowledgement

**6. FINANCE AND AUDIT**

- 6.1 Share Your Thoughts on the 2024-2025 Budget

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

- 7.1 International Student Program (ISP) Update
- 7.2 The Programme for International Student Assessment (PISA)
- 7.3 School of Choice Update
- 7.4 Leadership Team Meeting - Dec. 13, 2023
- 7.5 United Way/Riel-Evate Campaign
- 7.6 Accessibility Plan Updates
- 7.7 Monthly Updates Regarding Communications Metrics

**8. POLICY**

- 8.1 Policy Review Committee Update - Second and Third Reading
- 8.2 Edits to Policy Template

**9. CORRESPONDENCE**

- 9.1 School Board Correspondence – Received
- 9.2 School Board Correspondence – Sent

9.3 Manitoba School Boards Association (MSBA) Correspondence – Received

**10. ACTION ITEMS**

10.1 Senior Election Official for the City of Winnipeg Election

**11. PUBLIC QUESTION PERIOD**

**12. ADJOURNMENT**

DRAFT