

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, January 16, 2024, 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 – Jan. 16, 2024
 - 2.2 Approval of Minutes of the Regular Board Meeting – Dec. 19, 2023
- 3. LRSD NEWS**
 - 3.1 News from the Board of Trustees Provided by Trustee Nemeth
 - 3.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Anderson
- 4. FINANCE AND AUDIT**
 - 4.1 2023-2024 Budget Communication Timelines
- 5. STAFFING**
 - 5.1 Personnel Update - Assistant Secretary-Treasurer
- 6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**
 - 6.1 Capital Projects Update
 - 6.2 École Sage Creek School (ÉSCS) Update
 - 6.3 Accessibility Plan Updates
 - 6.4 Monthly Updates Regarding Communications Metrics
- 7. POLICY**
 - 7.1 Policy Review Committee Update - First Reading
- 8. CORRESPONDENCE**
 - 8.1 School Board Correspondence – Received
 - 8.2 School Board Correspondence – Sent
 - 8.3 Manitoba School Boards Association (MSBA) Correspondence – Received
- 9. ACTION ITEMS**
- 10. PUBLIC QUESTION PERIOD**
- 11. ADJOURNMENT**