

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, February 6, 2024, 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 – Feb. 6, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – Jan. 16, 2024

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1 Progressive Assessment - Implementation to Improve Student Success and Well-Being

**5. FINANCE AND AUDIT**

- 5.1 Share your Thoughts on the 2024-2025 Budget
- 5.2 Funding Announcement including the Nutritional Program Funding Allocation

**6. STAFFING**

- 6.1 Personnel Update - Secondment

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

- 7.1 Leadership Team Meeting - Jan. 17, 2024
- 7.2 Beyond the Horizon 2.0
- 7.3 Engaging Students in the Budget ThoughtExchange
- 7.4 Updated Organization Chart
- 7.5 Information Day for Potential New Substitutes and Casual Staff

**8. CORRESPONDENCE**

- 8.1 School Board Correspondence – Received
- 8.2 Manitoba School Boards Association (MSBA) Correspondence – Received

**9. ACTION ITEMS**

- 9.1 National Advocacy Campaign for a Nutrition Program
- 9.2 Manitoba School Boards Association (MSBA) Distribution of Board Ballots
- 9.3 MSBA Region 5 Nomination

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT