

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

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 - Notice of Resignation

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

DRAFT