

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, February 20, 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. 20, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – Feb. 6, 2024

3. LRSD NEWS

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

4. FINANCE AND AUDIT

- 4.1 Share your Thoughts on the 2024-2025 Budget
- 4.2 Second Quarter (Q2) Financial Update

5. STAFFING

- 5.1 Personnel Update - Appointing the Director of School and Classroom Support
- 5.2 Personnel Update - Notice of Retirement

6. CHAIR AND TRUSTEE INFORMATION TO THE BOARD

- 6.1 Indigenous Blueprint

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Capital Projects Update
- 7.2 Manitoba Workplace Safety and Health Second Quarter (Q2) Report
- 7.3 Leadership Team Meeting - Feb. 14, 2024
- 7.4 Enrolment Report
- 7.5 Accessibility Plan Updates
- 7.6 Monthly Updates Regarding Communications Metrics

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

9.1 Schools of Choice - Enrolment Pressures

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT