

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, March 5, 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. 20, 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 Cormack

**4. COMMITTEE REPORTS**

- 4.1 Riel-Evate Endowment Fund Committee

**5. FINANCE AND AUDIT**

- 5.1 2024-2025 Draft Budget
- 5.2 Full Day Kindergarten

**6. STAFFING**

- 6.1 Personnel Update - Notice of Retirement

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

- 7.1 International Student Travel Plan Updated
- 7.2 Student Accident Semi-Annual Report
- 7.3 2024-2025 Modular Classroom Request
- 7.4 By-election Update
- 7.5 Home School Summary
- 7.6 Canadian Student Alcohol and Drugs Survey (CSADS)
- 7.7 2022-2023 FIPPA Annual Report and Supplementary Statistics

**8. CORRESPONDENCE**

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

**9. ACTION ITEMS**

- 9.1 TJ's Gift Gala

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

DRAFT