

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, March 19, 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 – March 19, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – March 5, 2024
- 2.3 Approval of the Minutes of the Special Board Meeting - March 12, 2024

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 Safe Routes to Schools and School Patrols Experiences

5. FINANCE AND AUDIT

- 5.1 Budget 2024-2025

6. STAFFING

- 6.1 Personnel Update - Termination
- 6.2 Personnel Update - Principal Appointment

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Capital Projects Update
- 7.2 Leadership Team Meeting - March 14, 2024
- 7.3 Accessibility Plan Updates
- 7.4 Informative Evening Prospective Employees
- 7.5 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 Nelson McIntyre Collegiate/Windsor Park Collegiate Catchment Realignment

9.2 Re-affirming Ward 1 Catchment

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

DRAFT