

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, April 16, 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 – April 16, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – April 2, 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 Jean-Paul

**4. PRESENTATIONS TO THE BOARD**

- 4.1 Family Centres in 2024

**5. COMMITTEE REPORTS**

- 5.1 Riel-Evate Endowment Fund Committee

**6. FINANCE AND AUDIT**

- 6.1 Memorandum of Agreement Between LRSD and LRTA

**7. STAFFING**

- 7.1 Personnel Update - Appointment of Divisional Principalships
- 7.2 Personnel Update - Appointment of Principal - École Henri-Bergeron
- 7.3 Personnel Update - Appointment of Principal - École Sage Creek School
- 7.4 Personnel Update - Transfers of Vice-Principals
- 7.5 Personnel Update - Appointments of Vice-Principals

**8. CHAIR INFORMATION TO THE BOARD**

- 8.1 National School Board Association (NSBA) 2024 Annual Conference

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

- 9.1 Capital Projects Update
- 9.2 Draft Multi-Year Strategic Plan (MYSP) Print Publication and Poster
- 9.3 Full-Day Kindergarten (FDK) Update
- 9.4 Leadership Team Meeting - April 10, 2024
- 9.5 Monthly Updates Regarding Communications Metrics

**10. POLICY**

10.1 Policy Review Committee Update - Ratification of Amendment

**11. CORRESPONDENCE**

11.1 School Board Correspondence – Received

11.2 Manitoba School Boards Association (MSBA) Correspondence – Received

**12. ACTION ITEMS**

**13. PUBLIC QUESTION PERIOD**

**14. ADJOURNMENT**

DRAFT