

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 7, 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 – May 7, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – April 16, 2024

**3. LRSD NEWS**

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

**4. STAFFING**

- 4.1 Personnel Update - Appointment of Divisional Principalships
- 4.2 Personnel Update - Summer Learning Academy
- 4.3 Personnel Update - Appointment of Principal at Minnetonka School
- 4.4 Personnel Update - Vice-Principal Transfers
- 4.5 Personnel Update - Vice-Principal Appointments
- 4.6 Personnel Update - Secondments of Clinical Supervisors

**5. CHAIR INFORMATION TO THE BOARD**

- 5.1 Parent Advisory Committee (PAC) Appreciation and Networking Event

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

- 6.1 Workplace Safety and Health Third Quarter (Q3) Report
- 6.2 Staffing for the 2024-2025 School Year
- 6.3 Universally Accessible School Nutrition Program Update
- 6.4 Frontenac Community School Partnership Initiative Update (CSPI)
- 6.5 Final Version of the Multi-Year Strategic Plan (MYSP)
- 6.6 Ethnocultural Survey
- 6.7 Accessibility Plan Updates

**7. CORRESPONDENCE**

- 7.1 School Board Correspondence – Received
- 7.2 School Board Correspondence – Sent
- 7.3 Manitoba School Boards Association (MSBA) Correspondence – Received

8. ACTION ITEMS
9. PUBLIC QUESTION PERIOD
10. ADJOURNMENT

DRAFT