

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 21, 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 – May 21, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – May 7, 2024

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 The School and Classroom Support Team (SCST) and Its Relationship to the Indigenous Learning Team (ILT)

5. FINANCE AND AUDIT

- 5.1 Third Quarter (Q3) Financial Update
- 5.2 Borrowing/Banking Bylaw 20232024-003

6. STAFFING

- 6.1 Personnel Update - Principal Appointments
- 6.2 Personnel Update - Vice-Principal Transfers
- 6.3 Personnel Update - Vice-Principal Appointments

7. CHAIR INFORMATION TO THE BOARD

- 7.1 Letter Sent to Honourable Minister Altomare

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 Capital Projects Update
- 8.2 Enrolment Report
- 8.3 Leadership Team Meeting - May 9, 2024
- 8.4 Request for Balanced School Day at École Julie Riel
- 8.5 Accessibility Plan Updates
- 8.6 Monthly Updates Regarding Communications Metrics

9. POLICY

9.1 Policy Review Committee Update - Ratification of Amendment of Administrative Protocol

10. CORRESPONDENCE

10.1 School Board Correspondence – Received

10.2 School Board Correspondence – Sent

10.3 Manitoba School Boards Association (MSBA) Correspondence – Received

11. ACTION ITEMS

11.1 Pride Parade 2024

11.2 Addressing Enrolment Pressures at École Sage Creek School 2024-2025

12. PUBLIC QUESTION PERIOD

13. ADJOURNMENT