

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES  
Agenda

Tuesday, June 25, 2024, 6:00 p.m.  
900 St. Mary's 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 Special Board Meeting – June 25, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting - June 18, 2024

**3. FINANCE AND AUDIT**

- 3.1 Promissory Note LTPS0717

**4. PUBLIC QUESTION PERIOD**

**5. ADJOURNMENT**

DRAFT