

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 4, 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 – June 4, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – May 21, 2024

3. LRSD NEWS

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

4. COMMITTEE REPORTS

- 4.1 Riel-Evate Endowment Fund Committee

5. BOARD EDUCATION

- 5.1 Rail Safety Week - June 10, 2024

6. FINANCE AND AUDIT

- 6.1 Shared Service Agreements
- 6.2 Notice of Motion: that the Louis Riel School Division incur up to \$10 million of external debt, through borrowing, to ensure completion of the new school in Sage Creek in time for the 2025-2026 school year.
- 6.3 Five-Year Capital Plan for 2024-2025 to 2028-2029

7. STAFFING

- 7.1 Personnel Update - Principal Appointment
- 7.2 Personnel Update - Vice-Principal Appointments

8. CHAIR INFORMATION TO THE BOARD

- 8.1 Notice of Motion: To Make Changes to the Procedural Bylaws Section C: Election Procedures

9. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 9.1 English Language Arts ELA Provincial Exams
- 9.2 Space Utilization Survey
- 9.3 La Liberté Magazine launches!
- 9.4 2023-2024 FIPPA Annual Report and Supplementary Statistics

9.5 Accessibility Plan Updates

10. POLICY

10.1 Policy Review Committee Update -Ratification of Amendment

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

10.3 Policy Review Committee Update - Second Reading

11. CORRESPONDENCE

11.1 School Board Correspondence – Received

11.2 School Board Correspondence – Sent

11.3 Manitoba School Boards Association (MSBA) Correspondence – Received

12. ACTION ITEMS

12.1 Request for a Balanced School Day at École Julie Riel

12.2 International Travel for 2024-2025

12.3 Board Meeting Schedule for 2024-2025

12.4 Bylaw 20232024-004 Religious Instruction - Shamrock School

13. PUBLIC QUESTION PERIOD

14. ADJOURNMENT

DRAFT