

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 18, 2024, 6:45 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. OATH OF OFFICE AND SIGNING OF THE CODE OF CONDUCT AND DELCARATIONS: Newly-Elected Trustee, Ian Walker**
- 3. APPROVAL OF AGENDA AND MINUTES**
 - 3.1 Approval of Agenda for the Regular Board Meeting – June 18, 2024
 - 3.2 Approval of Minutes of the Regular Board Meeting – June 4, 2024
- 4. LRSD NEWS**
 - 4.1 News from the Board of Trustees Provided by Trustee Sigurdson
 - 4.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Jean-Paul
- 5. COMMITTEE REPORTS**
 - 5.1 Riel-Evate Endowment Fund Committee
- 6. BOARD EDUCATION**
 - 6.1 The Terry Fox Foundation
- 7. FINANCE AND AUDIT**
 - 7.1 Borrowing to complete the new school in Sage Creek
 - 7.2 Tenders Over \$100,000
- 8. STAFFING**
 - 8.1 Personnel Update - Vice-Principal Appointment
- 9. CHAIR INFORMATION TO THE BOARD**
 - 9.1 Superintendent Evaluation
 - 9.2 Board Self-Evaluation
 - 9.3 Meeting with MLAs Serving LRSD
- 10. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**
 - 10.1 Capital Projects Update
 - 10.2 Manitoba School Leadership Framework
 - 10.3 Leadership Team Meeting - June 13, 2024
 - 10.4 St. Boniface Hospital Youth BIOLab Activity Report for 2023-2024

- 10.5 Summer Learning Update
- 10.6 Workplace Safety and Health (WSH) Fourth Quarter (Q4)
- 10.7 Report Accessibility Plan Updates
- 10.8 Monthly Updates Regarding Communications Metrics

11. POLICY

- 11.1 Policy Review Committee - Third Reading

12. CORRESPONDENCE

- 12.1 School Board Correspondence – Received
- 12.2 School Board Correspondence – Sent
- 12.3 Manitoba School Boards Association (MSBA) Correspondence – Received

13. ACTION ITEMS

- 13.1 Changes to the Procedural Bylaws Section C: Election Procedures
- 13.2 Change to Grade Configuration at Dr. D.W. Penner School
- 13.3 International Travel for 2024-2025

14. PUBLIC QUESTION PERIOD

15. ADJOURNMENT