

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. CHAIR INFORMATION TO THE BOARD

- 4.1 Notice of Motion to Borrow up to \$10 Million Withdrawn

5. PUBLIC QUESTION PERIOD

6. ADJOURNMENT