

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 3, 2024, 6:45 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

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**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA AND MINUTES**

2.1 Approval of Agenda for the Regular Board Meeting – Sept. 3, 2024

2.2 Approval of Minutes of the Special Board Meeting – June 25, 2024

**3. LRSD NEWS**

3.1 Welcome from the Chair and News from the Board of Trustees Provided by Trustee Gerrior

3.2 Welcome from the Superintendent and News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Cormack

**4. PRESENTATIONS TO THE BOARD**

4.1 Board Presentations for 2024-2025

**5. BOARD EDUCATION**

5.1 Multi-Year Strategic Plan (MYSP) 2023-2027

**6. FINANCE AND AUDIT**

6.1 Statutory Declaration Secretary-Treasurer 2024-2025

6.2 Five-Year Capital Plan for 2025-2026 to 2029-2030

6.3 Capital D Projects

**7. STAFFING**

7.1 Staffing Update

7.2 Secondment - Divisional Vice-Principal of Indigenous Education

7.3 Appointment - Divisional Vice-Principal of Indigenous Education

**8. CHAIR INFORMATION TO THE BOARD**

8.1 National Trustees Gathering on Indigenous Education and Canadian School Boards Association (CSBA) Congress

8.2 Canadian Congress of Black Parliamentarians

8.3 Recent Meetings with Ministers

**9. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**

9.1 Capital Project Updates for July and August 2024

9.2 Back to School Update from Manitoba Education and Early Childhood Learning (MEECL) Framework for Learning

9.3 Leadership Meeting - Aug. 27, 2024

9.4 Teachers New to LRSD Professional Learning Aug. 29, 2024

9.5 Student Accident Semi-Annual Report

9.6 Annual Environmental Liability Report

**10. POLICY**

10.1 Policy Review Committee Update - Ratification of Amendments

10.2 Policy Review Committee Update - First Reading Policy GBEF/JICJ

10.3 Policy Review Committee Update - Ratification of Amendments GCFA-GDFA

**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 Bylaw 20242025-001 Religious Instruction - École Van Belleghem

**13. PUBLIC QUESTION PERIOD**

**14. ADJOURNMENT**