

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

Tuesday, September 3, 2024, 6:30 p.m.  
50 Monterey Road, Winnipeg  
Hybrid Meeting

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1. **CALL TO ORDER**
  - 1.1 LRSD Land Acknowledgement
  - 1.2 Welcome and Announcements
  - 1.3 Affirmation of Vision and Mission
2. **BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS**
3. **ELECT CHAIR AND VICE-CHAIR OF THE BOARD**
  - 3.1 Chair for 2024-2025
  - 3.2 Vice-Chair for 2024-2025
4. **PROCEDURAL BYLAWS**
5. **SIGNING OFFICERS**
6. **REGULAR MEETINGS DATE AND TIME**
7. **ELECTRONIC PUBLISHING OF AGENDA**
8. **ADJOURNMENT OF MEETING**