

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 17, 2024, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

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**1. CALL TO ORDER**

- 1.1 LRSB 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 – Sept. 17, 2024
- 2.2 Approval of Minutes of the Annual Board Meeting - Sept. 3, 2024
- 2.3 Approval of Minutes of the Regular Board Meeting – Sept. 3, 2024

**3. LRSB NEWS**

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

**4. BOARD EDUCATION**

- 4.1 Annual Report to the Community (ARC) 24/25
- 4.2 PowerSchool Student Information System (SIS)
- 4.3 Rail Safety Week Sept. 23 to 29, 2024

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

- 5.1 September Leadership Team Meeting
- 5.2 Accessibility Plan Updates
- 5.3 Guarding Minds Survey and Focus Groups
- 5.4 Teacher Collective Agreement
- 5.5 Universal Screening Process to Support Literacy Beginning in Kindergarten

**6. POLICY**

- 6.1 Policy Review Committee Update - Ratification of Amendment
- 6.2 Policy Review Committee Update - First Reading - Policy GBD-KBD

**7. CORRESPONDENCE**

- 7.1 School Board Correspondence – Received
- 7.2 School Board Correspondence – Sent
- 7.3 Manitoba School Boards Association (MSBA) Correspondence – Received

**8. ACTION ITEMS**

**9. PUBLIC QUESTION PERIOD**

10. ADJOURNMENT

DRAFT