

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, October 1, 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. APPROVAL OF AGENDA AND MINUTES**

- 2.1 Approval of Agenda for the Regular Board Meeting – Oct. 1, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – Sept. 17, 2024

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1 Universal School Nutrition Program Presentation

**5. FINANCE AND AUDIT MATTERS**

- 5.1 Teacher Collective Agreement Update
- 5.2 Promissory Note LTPS0746

**6. BOARD EDUCATION**

- 6.1 School Fundraising

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

- 7.1 Capital Projects Update
- 7.2 Staff Learning Day - Sept. 23, 2024
- 7.3 Truth and Reconciliation Week in Preparation for Truth and Reconciliation Day - Sept. 30. 2024

**8. POLICY**

- 8.1 Policy Roadmap for the 2024-2025 School Year
- 8.2 Policy Review Committee Update - Policies being Rescinded
- 8.3 Policy Review Committee Update - First Reading
- 8.4 Policy Review Committee Update - Policy GBEP/JICJ - Second Reading

**9. CORRESPONDENCE**

- 9.1 School Board Correspondence – Received
- 9.2 Manitoba School Boards Association (MSBA) Correspondence – Received

**10. ACTION ITEMS**

10.1 Bylaw 20242025-001 Religious Instruction - École Van Belleghem - Second Reading

10.2 Rescheduling Oct. 15, 2024, Regular Board Meeting to Oct. 22, 2024

**11. PUBLIC QUESTION PERIOD**

**12. ADJOURNMENT**