

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

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- 8.2 Policy Review Committee Update - Policies being Rescinded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 GBEF/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

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

DRAFT