

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, October 22, 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. 22, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – Oct. 1, 2024

3. FINANCE AND AUDIT

- 3.1 Carry Forward Report
- 3.2 Audit Report for the 2023-2024 School Year

4. LRSD NEWS

- 4.1 News from the Board of Trustees Provided by Trustee Nordheim
- 4.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Jean-Paul

5. STAFFING

- 5.1 Personnel Update - Principal Appointment - École Sage Creek Bonavista
- 5.2 Personnel Update - Principal Appointment - École George-McDowell

6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 6.1 Leadership Team Retreat
- 6.2 Organizational Chart Updated
- 6.3 School of Choice Report
- 6.4 Federal Announcement RE: National School Nutrition Program
- 6.5 Accessibility Plan Updates
- 6.6 Workplace Safety & Health Report - First Quarter
- 6.7 Website Refresh
- 6.8 Monthly Updates Regarding Communications Metrics

7. POLICY

- 7.1 Policy Review Committee Update - Ratification of Amendment
- 7.2 Policy Review Committee Update - Policies being Rescinded
- 7.3 Policy Review Committee Update - Policy GBEP/JICJ - Third Reading
- 7.4 Policy Review Committee Update - Policy KLG Progress Report

8. CORRESPONDENCE

8.1 School Board Correspondence – Received

8.2 Manitoba School Boards Association (MSBA) Correspondence – Received

9. ACTION ITEMS

9.1 Bylaw 20242025-001 Religious Instruction - École Van Belleghem - Third Reading

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

DRAFT