

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 5, 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 – Nov. 5, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – Oct. 22, 2024

3. LRSD NEWS

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

4. BOARD EDUCATION

- 4.1 Board of Trustees Retreat

5. STAFFING

- 5.1 Personnel Update - Principal Appointments
- 5.2 Personnel Update - Termination

6. CHAIR INFORMATION TO THE BOARD

- 6.1 Manitoba School Boards Association (MSBA) Region 5/6 Meetings

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Capital Projects Update
- 7.2 2024/2025 K-12 Framework for Continuous Improvement
- 7.3 Dyslexia Canada - Manitoba Universal Screening Symposium
- 7.4 Indigenous Education Team Path
- 7.5 School and Classroom Support Team (SCST) Staff Meeting

8. POLICY

- 8.1 Policy Review Committee Update - Ratification of Amendment
- 8.2 Policy Review Committee Update - First Reading
- 8.3 Policy Review Committee Update - Second Reading

9. CORRESPONDENCE

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

10. ACTION ITEMS
11. PUBLIC QUESTION PERIOD
12. ADJOURNMENT