

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 19, 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. 19, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – Nov. 5, 2024

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 Literacy and Numeracy Presentation

5. FINANCE AND AUDIT

- 5.1 First Quarter (Q1) Financial Update
- 5.2 2025-2026 Budget Roadmap
- 5.3 Declaration of Primary Contact to Canada Revenue Agency

6. STAFFING

- 6.1 Personnel Update - Principal Appointment
- 6.2 Personnel Update - Vice-Principal Appointment

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Leadership Team Meeting - Nov. 14, 2024
- 7.2 Enrolment Update
- 7.3 Monthly Updates Regarding Communications Metrics
- 7.4 Accessibility Plan Updates

8. POLICY

- 8.1 Policy Review Committee Update - Second Reading
- 8.2 Feedback Received regarding Policy GBD - Staff Communication

9. CORRESPONDENCE

- 9.1 School Board Correspondence – Received
- 9.2 School Board Correspondence – Sent

9.3 Manitoba School Boards Association (MSBA) Correspondence – Received

10. ACTION ITEMS

10.1 Notice of Motion: Revisions to Procedural Bylaws

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

DRAFT