

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 3, 2024, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Nordheim
- 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 – Dec. 3, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – Nov. 19, 2024

3. LRSD NEWS

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

4. BOARD EDUCATION

- 4.1 The school drop-off, article by Trustee Walker

5. FINANCE AND AUDIT

- 5.1 Share Your Thoughts on the 2025-2026 Budget - ThoughtExchange Dec. 6 Launch

6. STAFFING

- 6.1 Personnel Update - Appointment of Vice-Principal

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Capital Projects Update
- 7.2 National Gathering for Indigenous Education
- 7.3 Workplace Safety and Health Second Quarter (Q2) Report
- 7.4 Notice of Motion - École Howden Reconfiguration

8. POLICY

- 8.1 Policy Review Committee Update - Ratification of Amendment
- 8.2 Policy Review Committee Update - Third Reading

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 Revisions to Procedural By-laws - First Reading
- 10.2 Revision to Motion 2021-037 - Change to Building Assignment of Windsor Park Collegiate and Collège Béliveau

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

DRAFT