

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 17, 2024, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

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**1. CALL TO ORDER**

- 1.1 LRSD Land Acknowledgement Read by Trustee Kolochuk
- 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. 17, 2024
- 2.2 Approval of Minutes of the Regular Board Meeting – Dec. 3, 2024

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1 Educators for Climate Action Delegation

**5. FINANCE AND AUDIT**

- 5.1 Share Your Thoughts on the 2025-2026 Budget - ThoughtExchange Dec. 4 Launch

**6. CHAIR INFORMATION TO THE BOARD**

- 6.1 Superintendent Evaluation - Progress Review
- 6.2 Parent Advisory Council (PAC) Contacts for 2024/2025

**7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**

- 7.1 Information Evening - École Howden - Dec. 5, 2024
- 7.2 Information Evening - École Sage Creek/Bonavista - Dec. 9, 2024
- 7.3 Information Evening - Sage Creek School - Dec. 11, 2024
- 7.4 Multi-Year Strategic Plan (MYSP) - Annual Reporting Dashboard
- 7.5 Leadership Team Meeting - Dec. 12, 2024
- 7.6 Annual School Building Review Dashboard and the 2034 Plan
- 7.7 LRSD's Results Relative to the Provincial Assessment Program
- 7.8 Attrition and Retention in the French Immersion Program
- 7.9 Accessibility Plan Updates

**8. POLICY**

- 8.1 Policy Review Committee - Policy GCQF-GDQD - Third Reading
- 8.2 Policy Review Committee Update - Ratification of Amendments

**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 École Howden Reconfiguration

10.2 LRSD Social Media Accounts

**11. PUBLIC QUESTION PERIOD**

**12. ADJOURNMENT**