

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, January 7, 2025, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Turner
- 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 – Jan. 7, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – Dec. 17, 2024

3. LRSD NEWS

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

4. FINANCE AND AUDIT

- 4.1 Budget 2025-2026

5. CHAIR INFORMATION TO THE BOARD

- 5.1 Conversation with MLAs Supporting LRSD

6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 6.1 Capital Projects Update
- 6.2 LRSD's Results Relative to the Provincial Assessment Program
- 6.3 Attrition and Retention in the French Immersion Program
- 6.4 Workplace Safety and Health Committee Second Quarter Report

7. CORRESPONDENCE

- 7.1 School Board Correspondence – Received
- 7.2 School Board Correspondence – Sent
- 7.3 Manitoba School Boards Association (MSBA) Correspondence – Received

8. PUBLIC QUESTION PERIOD

9. ADJOURNMENT