

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

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**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

**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**