

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, January 21, 2025, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

- 1. CALL TO ORDER**
 - 1.1 LRSD Land Acknowledgement Read by Trustee Simunyola
 - 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. 21, 2025
 - 2.2 Approval of Minutes of the Regular Board Meeting – Jan. 7, 2025
- 3. LRSD NEWS**
 - 3.1 News from the Board of Trustees Provided by Trustee Gerrior
 - 3.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Anderson
- 4. FINANCE AND AUDIT**
 - 4.1 Budget 2025-2026
- 5. STAFFING**
 - 5.1 Personnel Update - Retirement Notices
- 6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**
 - 6.1 Leadership Team Meeting - Jan. 16, 2025
 - 6.2 Public Dashboards Update
 - 6.3 Strengthening and Maintaining Currency and Relevancy of Career and Technical Education in LRSD
 - 6.4 Accessibility Plan Updates
 - 6.5 Monthly Communications Update - Transition to Bluesky
- 7. CORRESPONDENCE**
 - 7.1 School Board Correspondence – Received
 - 7.2 School Board Correspondence – Sent
 - 7.3 Manitoba School Boards Association (MSBA) Correspondence – Received
- 8. ACTION ITEMS**
 - 8.1 Manitoba School Boards Association (MSBA) Distribution of Board Ballots
- 9. PUBLIC QUESTION PERIOD**
- 10. ADJOURNMENT**