

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, February 4, 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 – Feb. 4, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – Jan. 21, 2025

3. LRSD NEWS

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

4. DELEGATION TO THE BOARD

- 4.1 École Varennes - Parent and Caregiver Committee Delegation

5. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 5.1 New LRSD Resource Allocation Framework (RAF)
- 5.2 School and Classroom Support Team (SCST) Meeting
- 5.3 Capital Projects Update
- 5.4 Student Accident Semi-Annual Report
- 5.5 Middle and Late Immersion Information Evening
- 5.6 International Development Week

6. FINANCE AND AUDIT

- 6.1 Budget 2025-2026

7. STAFFING

- 7.1 Retirement Notices
- 7.2 School Administrator Transfers

8. CORRESPONDENCE

- 8.1 School Board Correspondence – Received
- 8.2 Manitoba School Boards Association (MSBA) Correspondence – Received

9. ACTION ITEMS

- 9.1 Schools of Choice Report 2025-2026

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT