

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

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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 – 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 2024-2025

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

DRAFT