

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, February 18, 2025, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

- 1. CALL TO ORDER**
 - 1.1 LRSD Land Acknowledgement read by Trustee Palmquist
 - 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. 18, 2025
 - 2.2 Approval of Minutes of the Regular Board Meeting – Feb. 4, 2025
- 3. LRSD NEWS**
 - 3.1 News from the Board of Trustees Provided by Trustee Kolochuk
 - 3.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Jean-Paul
- 4. PRESENTATIONS TO THE BOARD**
 - 4.1 LRSD's Artificial Intelligence (AI) Strategy
- 5. FINANCE AND AUDIT**
 - 5.1 Second Quarter (Q2) Financial Update
 - 5.2 Budget 2025-2026
- 6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**
 - 6.1 Enrolment Update - Feb. 18, 2025
 - 6.2 Honouring the Council of Grandparents - Feb. 6, 2025
 - 6.3 Leadership Team Meeting - Feb. 13, 2025
 - 6.4 Monthly Communications Update - Livestreams
- 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 Purchase of Land South of the Perimeter Hwy
 - 8.2 Borrowing Motion
- 9. PUBLIC QUESTION PERIOD**
- 10. ADJOURNMENT**